

Panel Meeting 52

23 February 2021 | 10:30 – 17:00
 Conference Call: 0203 321 5238, Access Code: 740 406 67#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
Main Meeting					
1.	10:30-10:35	Welcome and Introduction	Info	Verbal	Chair
2.	10:35-10:45	Minutes and Outstanding Actions <ul style="list-style-type: none"> P51 meeting 	Decision	Verbal	Chair
3.	10:45-10:55	Ofwat Update	Info	Verbal	Dan Mason
MARKET CHANGE					
4.	10:55-11:15	Change Assessment and Implementation programme (Change Report)	Decision	P52_01	Stuart Boyle
5.	11:15-12:10	CPW070a: Bilaterals Interface Solution - Initial consideration of code amendments (package 1)	Decision	P52_02	Evan Joanette
	12:10-12:20	Break			
Draft Recommendation Report					
6.	12:20-12:40	CPW085: Premises vacant transaction link to DPID	Decision	P52_03	Huw Comerford
	12:40-13:10	Lunch			
Draft Recommendation Report					
7.	13:10-13:30	CPW109: Changing Constraints on Customer Reads	Decision	P52_04	Axelle Saada
8.	13:30-13:40	Draft Recommendation Report CPW112: Clarifications to CSD 0102 and CSD 0105	Decision	P52_05	Axelle Saada
IMPROVEMENT PROJECTS					
9.	13:40-14:35	Governance Review: Steering Group Recommendations for Next Steps and Progression Plan	Decision	P52_06	Adam Richardson
10.	14:35-14:45	Governance Committee Formation	Decision	P52_07	Stuart Boyle
11.	14:45-15:15	Enhanced Change Service <ul style="list-style-type: none"> Charter Change Proposal Form Recommendation Report 	Decision	P52_08	Stuart Boyle



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	15:15-15:25	Break			
<u>ADMINISTRATION AND INFORMATION ITEMS</u>					
12.	15:25-15:30	Panel Terms of Reference Amendment	Decision	P52_09	Ethan Fleming
13.	15:30-15:40	Panel Committee Membership – Terms of Office	Decision	P52_10	Ethan Fleming
14.	15:40-15:50	Committee Reports	Info	P52_11	Committee Chairs
15.	15:50-16:05	MOSL Business Update	Info	P52_12	Sarah McMath
16.	16:05-16:20	MOSL Market Update	Info	P52_13	Markus Lloyd
17.	16:20-16:30	Any Other Business	Info	Verbal	Chair
		Closed Session			
<u>COMMITTEE MEMBER APPOINTMENTS</u>					
18.	16:30-16:50	Appointment of Metering Committee Members	Decision	P52_14	Martin Hall
19.	16:50-17:00	Reflections on Meeting 52	Discussion	Verbal	All