



Panel Meeting 52 – Headline Report

23 February 2021
Videoconferencing

This Headline Report provides a record of the decisions made by the Panel.

1 Change Report

The Panel considered the proposed assessment approaches and assessment timetables for new change proposals.

The Panel:

- **AGREED** (unanimous) the amended change proposal plan for '[CPW106: Deregistration of long-term vacant premises](#)' (14 in favour).

2 CPW070a - Bilaterals Interface Solution - Initial consideration of code amendments (package 1)

The Panel considered Change Proposal '[CPW070a: Bilaterals Interface Solution \(package one\)](#)'. This change sought endorsement for CSD 0601 (Data Catalogue) to give the industry confidence in their systems development ahead of formal code recommendation.

The Panel:

- **AGREED** (unanimous) it was minded to support CSD 0601 (Data Catalogue) (13 in favour, 1 abstain).

3 Draft Recommendation Report: CPW085 – Premises Vacant transaction link to DPID

The Panel considered Change Proposal '[CPW085: Premises vacant transaction link to DPID](#)'. This Change Proposal sought to prohibit Retailers from changing a premises' occupancy status to 'vacant' where an active Discharge Point Identifier (DPID) exists. If approved the change would introduce validation to prevent Wholesalers from creating new Discharge Points where the occupancy status of a Supply Point was Vacant. It also sought to define a service level on Wholesalers for termination of a DPID within the G6 process of the Operational Terms.

The Panel:

- **AGREED** (unanimous) to return CPW085 to MOSL for further assessment (13 in favour, one abstain);

4 Draft Recommendation Report: CPW109 – Changing the constraints on Customer reads

The Panel considered change proposal '[CPW109: Changing the constraints on Customer reads](#)'. This Change Proposal sought to relax the restriction in which states that only one customer read is allowed per year for bi-annually read meters.

The Panel:

- **AGREED** (by majority) to recommend the CPW109 proposed solution be rejected by Ofwat (10 in favour, 1 against, 3 abstain);
- **AGREED** (by majority) to recommend the CPW109 alternative solution to Ofwat for approval for implementation (10 in favour, 1 against, 3 abstain);
- **AGREED** to recommend an implementation date of;
 - 14 May 2021, if Ofwat's decision is received by 30 April 2021, or
 - 27 August 2021 if Ofwat's decision is received by 6 August 2021.

5 Draft Recommendation Report: CPW112 – Clarifications to CSD 0102 and CSD 0105

The Panel considered change proposal '[CPW112: Clarifications to CSD 0102 and CSD 0105](#)'. This Change Proposal sought to enhance the clarity of the wording in CSD 0102 Registration: Transfers and CSD 0105 Error Rectification and Retrospective Amendments to ensure consistency and alignment between the market codes and current operating practice when submitting a transfer read and performing a retrospective amendment.

The Panel:

- **AGREED** (unanimous) to recommend the implementation of CPW112 to Ofwat for approval (14 in favour);
- **AGREED** to recommend an implementation date of;
 - 14 May 2021, if Ofwat's decision is received by 22 April 2021
 - 27 August 2021 if Ofwat's decision is received by 6 August 2021.

6 Governance Review: Next Steps

The Panel considered the Governance Review: Next Steps proposal, which outlined the potential options for progression following the Satori Board Review report.

The Panel:

- **AGREED** (unanimous) to publish the Satori report (14 in favour);
- **AGREED** (unanimous) to implement the proposed meeting protocols (14 in favour);
- **DEFERRED** approval of the recommended strategic roadmap; and



- **DEFERRED** approval of the recommended service roadmap.

7 Governance Committee Formation

The Panel considered the options for forming a sub-group or committee to assess Change Proposals that may arise from the governance review.

The Panel:

- **AGREED** (by majority) in principle to form a sub-group and to consider approval of the group's formation and terms of reference via ex-committee decision ahead of the next regular Panel Meeting in March (12 in favour, one against).

8 Enhanced Change Service

The Panel noted MOSL's work to develop the change service and proposed revised templates for Recommendation Reports and Change Proposals.

The Panel:

- **AGREED** (unanimous) to the revised Change Proposal form (12 in favour).

9 Panel Terms of Reference

The Panel considered the proposal to update its Terms of Reference following the implementation of ['CPM034: Retailer Panel Member Changes'](#) and ['CPM036: Provision to Vary Panel Members Terms'](#).

The Panel:

- **AGREED** (unanimous) to the revised Panel Terms of Reference (11 in favour).

10 Panel Committee Membership

The Panel considered extending existing committee members' tenures or to seek new nominations for members as provided for under the current Terms of Reference.

The Panel:

- **AGREED** (unanimous) to seek nominations for Market Performance Committee Members in advance of 31 March 2021, consistent with the current MPC terms of reference (11 in favour).
- **AGREED** (unanimous) to seek nominations for Disputes Committee membership in August/September 2021, line with its terms of reference (11 in favour).



11 Metering Committee Nominations

The Panel noted the nominations received for the Metering Committee.

The Panel:

- **DEFERRED** approval of metering committee membership.¹

¹ This decision was deferred due to the Panel becoming inquorate and is planned to be considered at Panel 52a