

MOSL Technology Advisory Group

27 June 2023 | 10:00 – 13:00 - By Videoconference

Members	Attendees
John Davies (MOSL CIO and TAG Chair)	Matt Labrum (Market Improvement Lead)
Jacob Tompkins (Water Retail Company)	John Briggs (MOSL Chief Architect)
Dean Garvey-North (Thames Water)	Ricardo Wissmann-Alves (Head of IT Operations and Cyber)
Samuel Barber (Wave Utilities)	Martin Hall (Market Improvement Lead)
Quentin Gallagher (Portsmouth Water)	Adrian Smith (Communications Lead)
Paul Tate (Waterlevel)	Helen Peace (Governance Manager)
Wesley Thomas (Anglian Water)	Charlotte Green (Governance Manager)
Rob Smith (South East Water)	
Dhiraj Sood (South East Water)	
Stuart Reid (Castle Water)	
Neil Pendle (Waterscan)	
Sean Brookfield (Water Plus)	
Darren Thresh (Yorkshire Water)	
Mark Adams (SevernTrent)	
David Halliday (NWG)	
Louise Rutherford (United Utilities)	
Stephen Speirs (Business Stream)	

Agenda

Item	Description	Who to lead?	Time
1.	Welcome and Introductions	John Davies/All	10:00-10:10
2.	Data Cleanse Service Update	Matt Labrum	10:10-11:00
3.	CMOS Optimisation Post-Rehost <i>An update on plans for the optimisation of CMOS environments following the rehost to Azure, seeking the views of the group on the future environment strategy for CMOS, with a particular focus on test and disaster recovery (DR).</i>	John Briggs	11:00-11:30
	15 MINUTE BREAK	-	11:30-11:45
4.	Future of Smart Meter Technology <ul style="list-style-type: none"> Knowledge & Best Practice Sharing <i>An opportunity for wholesaler members to share their smart metering approach (to include technology choice, data management and roll-out strategy) for AMP7 & 8 based on WRMPs that will be published in Oct/Nov</i> <ul style="list-style-type: none"> Portsmouth Water United Utilities Anglian Water 	Wholesaler Members/Adrian Smith Quentin Gallagher/Kevin Lovett Michael Bold Michelle Thompson	11:45-12:45 11:45-12:00 12:00-12:15 12:15-12:30

	<ul style="list-style-type: none">• Summary of Discussions with TPs on Their Plans for Final WRMPs	Adrian Smith	12:30-12:45
5.	AOB, Next Agenda & Close	John Davies	12:45-13:00