

## MOSL Technology Advisory Group

4 October 2023 | 10:00 – 13:00 - By videoconference

Members	Attendees
Liz D’Arcy (Head of Data Insight and Analytics and TAG Interim Chair)	Matt Labrum (Market Improvement Lead – item 4)
Mark Adams (SevernTrent)	John Briggs (MOSL Chief Architect – item 7)
Samuel Barber (Wave Utilities)	Ricardo Wissmann-Alves (Head of IT Operations and Cyber – item 6)
Sean Brookfield (Water Plus)	Markus Lloyd (Head of Market Performance- item 5)
Quentin Gallagher (Portsmouth Water)	Evan Joannette (Market Design Lead – item 5)
Dean Garvey-North (Thames Water)	Helen Peace (Assistant Company Secretary)
David Halliday (NWG)	
Neil Pendle (Waterscan)	
Stuart Reid (Castle Water)	
Louise Rutherford (United Utilities)	
Rob Smith (South East Water)	
Dhiraj Sood (South East Water)	
Stephen Speirs (Business Stream)	
Paul Tate (Waterlevel)	
Wesley Thomas (Anglian Water)	
Darren Thresh (Yorkshire Water)	
Jacob Tompkins (Water Retail Company)	

### Agenda

Item	Description	Lead by	Time
1.	<b>Welcome and Introductions</b>	Liz D’Arcy/All	10:00 – 10:05
2.	<b>Minutes from the TAG meeting held on 27 June 2023</b>	Liz D’Arcy	10:05 – 10:10
3.	<b>Matters arising from previous TAG meetings</b>	Liz D’Arcy	10:10 – 10:15
4.	<b>Data Cleanse Service update</b>	Matt Labrum	10:15 – 11:05
5.	<b>Market Performance Framework metrics</b>	Markus Lloyd/Evan Joannette	11:05 – 11:25
<b>10-minute break</b>			
6.	<b>Update on the CMOS rehost</b>	Ricardo Wissman-Alves	11:35 – 12:00
7.	<b>MOSL’s Technology Roadmap Delivery update</b>	John Briggs	12:00 – 12:25
8.	<b>Open Discussion</b> <i>Burning issues, challenges, and discussion topics Trading Parties would like to highlight</i>		12:25 – 12:55
9.	<b>AOB, next Agenda, and close</b>	Liz D’Arcy	12:55 – 13:00