



Trade Effluent Issues Committee Meeting 24 (informal meeting to close down actions)

22 April 2020 | 11:30 – 12:10

Teleconference only

MEMBERS PRESENT

Name	Role
Evan Joannette (EJ)	Chair (MOSL)
Matthew Atkin (MA)	Committee Member (Wholesaler)
Andrew Stringer (AS)	Committee Member (Wholesaler)
Mark Needham (MN)	Committee Member (Wholesaler)
Carl Elsworth (CE)	Committee Member (Retailer)
Nick Butt (NB)	Committee Member (Retailer)
Rob Barker (RB)	Committee Member (Retailer)
Jamie Mack (JM)	Committee Member (Retailer)
Phil Sinclair (PS)	Committee Member (Retailer)
Matthew Atkin	Committee Member (Wholesaler)

OTHERS PRESENT

Name	Role
Amanda Hinde (AH)	Secretary (MOSL)
Abu Rashid (AR)	Presenter (MOSL)
Huw Comerford (HC)	Presenter (MOSL)
Janet Bulbick (JB)	Observer
Ivy Mandinyenya (IM)	Observer (MOSL)

APOLOGIES

Name	Role
Daniel Rowe (DR)	Committee Member (Wholesaler)
Patricia Quintana (PQ)	Committee Member (Wholesaler)

1. Welcome and Introductions

PUPRPOSE: FOR INFORMATION

- 1.1 The Chair welcomed members to the informal meeting of the Trade Effluent Issues Committee (TEIC).
- 1.2 This Chair explained that this was not a formal meeting, but an informal one to set out post-TEIC roles/responsibilities and close down outstanding actions.
- 1.3 The Committee noted apologies for members not present.

2. Minutes and Outstanding Actions

PURPOSE: FOR DECISION

ACTIONS

- 2.1 The Committee approved the TEIC 23 minutes with no changes.
- 2.2 The Committee agreed to close TEIC 22_01 for Southern Water to pick up with Evan directly.
- 2.3 The Committee agreed to close TEIC 22_08 and TEIC 23_12 for the Proposers to liaise with MOSL directly.
- 2.4 The Committee agreed to close TEIC23_13 for MOSL to work directly with the Proposers to progress the Change Proposal.
- 2.5 The Committee agreed to close TEIC23_01, TEIC23_03, TEIC23_04. The Committee agreed to publish the current version of the Miscellaneous Guidance, and retain the option to provide updates through version control. Members also agreed to remove Section 5 of the Miscellaneous Guidance in the first publication. AS agreed to be the contact point for future reviews of Miscellaneous Guidance.
- 2.6 The Committee agreed to close TEIC23_02. AR explained that the text comment field for Calculated Discharges (CD) could be added to the low volume interface (LVI) of CMOS through a Non-Code Change (NCC) process, and suggested that it would be beneficial to have a pre-defined list of options. The Committee agreed that having visibility of the text comment field in Calculated Discharges would help to provide clarity amongst Trading Parties on what are the types of CD. The Committee agreed to include this item as a watching brief in the Committee Report and for MOSL to raise it as a NCC.
- 2.7 Whilst noting that being able to generate reports of the text comment field for Calculated Discharges (CD) would also be useful, the Committee acknowledged that this involved a Code change and that it could be revisited on a need-to basis in future.
- 2.8 RB agreed to be the contact point for TEIC23_02.
- 2.9 The Committee agreed to close TEIC23_05 and TEIC 23_06 in its current version. The Chair stated that MOSL will issue a communications release when the guidance documents had been published.
- 2.10 The Committee agreed to close TEIC 23_07, TEIC23_08, TEIC23_09 and TEIC23_11. HC will circulate CPW085 DRR to members for feedback.
- 2.11 The Committee agreed to close TEIC23_10. HC will arrange a call with PQ, RB and AR.



2.12 The Committee agreed to close TEIC23_15. The Chair said MOSL will pick this up as part of MOSL's Channel Strategy to service the industry to make communication and sharing of ideas easier. The Committee agreed to flag this as a watching brief item in the Committee Report.

2.13 The Committee agreed to close TEIC23_16. The Chair said he will circulate the draft to members in May or June, and present this as a formal note to Panel.

2.14 With no other matters to discuss, the Chair closed the meeting.