



Panel Meeting 29

26 March 2019 | 10:30 – 15:30

ETC Venues, Riverside Building, Belvedere Road, Lambeth, London, SE1 7PB

Conference Call: 0203 321 5238, Access Code: 14957053#

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
2.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:45 – 10:55	Update from Ofwat	For Information	Verbal	Dan Mason
4.	10:55 – 11:15	Update from MOSL	For Information	P29_01	Steve Arthur
5.	11:15 – 11:25	Provisions of Information	For Approval	P29_02	Abu Rashid
6.	11:25 – 11:35	Consultation on releases	For Decision	P29_03	Stephen Winnie
7.	11:35 – 11:45	Changes to Technical Review Obligations	For Decision	P29_04	Abu Rashid
8.	11:45 – 11:55	Change Report	For Information	P29_05	Stuart Boyle
9.	11:55 – 12:05	Draft Recommendation Report: CPW058 – Removing Processes A1-A5 (Developer Services)	For Decision	P29_06	Zainab Mohammed
10.	12:05 – 12:15	Draft Recommendation Report: CPM013 – Voting Customer Representative	For Decision	P29_07	Huw Comerford
11.	12:15 – 13:30	Lunch			

Item	Time	Agenda Item	Purpose	Reference	Presenter
12.	13:30 – 13:40	Draft Recommendation Report: CPW057 – Improving transparency of Credit Guarantee Arrangements	For Decision	P29_08	Jacob Tompkins and Charles Unvala
13.	13:40 – 14:10	Monthly Updates: <ul style="list-style-type: none"> Trading Disputes Committee Credit Committee Market Performance Committee 	For Information	P29_09	Committee Chairs
14.	14:10 – 14:30	Market Performance Escalation Process	For Information	P29_10	Steve Arthur
15.	14:30 – 14:40	Closed Session: TDC Nominations	For Decision	P29_11	Miles Robinson
16.	14:40 – 14:50	Closed Session: TEIC Nominations	For Decision	P29_12	Zainab Mohammed
17.	14:50 – 15:00	Closed Session: Panel Feedback	For information		Howard Smith
18.	15:00 – 15:30	Any Other Business: <ul style="list-style-type: none"> Panel Leavers April Meeting Venue 	For Information	Verbal	Chair

The following agenda items will be issued no later than 19 March 2019:

- P29_01 Update from MOSL
- P29_05 Change Report
- P29_06 CPW058 Removing Processes A1-A5 (Developer Services)
- P29_09 Monthly Committee Updates
- P29_10 Market Performance Escalation Process
- P29_11 TDC Nominations
- P29_12 TEIC Nominations