



## TDC Meeting 16 - Headline Report

19 September 2018 | 10:00 – 11:45 | Teleconference

Status of the report: Final

### 1. Welcome

The Chair welcomed members to the Trading Disputes Committee (TDC) meeting. The Chair proceeded to request comments from TDC members on the previous meeting's minutes. The TDC approved the minutes of the last meeting.

### 2. Change proposal

MOSL reported the outcome of the Design Authority meeting, following the TDC's request to obtain an estimate of cost. The design authority requested that the TDC provide further detail on the scope for the proposed individual SPIDs' change and the main drivers behind this change.

Members stated the scale of SPIDs to be run would depend on cost of implementation but provided an upper limit of 5000 for guidance.

The Chair noted that proceeding with all three items of the change proposal could hamper the progression of the change proposal and noted that if all 3 elements were included then the system implementation date would be November 2019 as prior CMOS system releases are now full.

The TDC voted to proceed to separate the proposal into two change proposals. The change to extend the timescales for requesting corrective settlement runs and reduce the materiality threshold for unplanned settlement runs will progress as a single change.

A further change proposal will be developed on the extension of the limit on running corrective settlement runs for individual SPIDs. Members were keen that this issue be progressed with some momentum.

### 3. Decision of whether to proceed with consultation for change proposal

The Chair requested comments on how to proceed with the change on extending the timescales for requesting corrective settlement runs and reducing the materiality threshold for unplanned settlement runs; specifically, in relation to whether another consultation was required.

Members agreed that as a RFI and webcast had already been completed for this change that there was no need to repeat this activity. The change is scheduled to be presented to the Panel at the October 2018 meeting.

Two members agreed to present this change at the Panel with the Chair and MOSL in October 2018.



The TDC noted this and the Chair:

- **REQUESTED** that MOSL commence its discussion with the design authority. MOSL will provide an update to the TDC post discussions with the design authority views.
- **OPENED** an action that MOSL amend the change proposal to address the revised items discussed at the TDC meeting.
- **OPENED** an action that MOSL commence working on another change proposal that will address extending the functionality in CMOS to request corrective settlement runs for individual SPIDs.

#### 4. Update on current trading disputes

No trading disputes have been raised since the last TDC meeting.

#### 5. Any Other Business (AOB)

A committee member enquired about discussions of possible trading disputes which could have been escalated to the TDC and any lessons learnt, or best practices offered. MOSL agreed to send the member a copy of the TDC annual report.

The Chair noted this and MOSL:

- **AGREED** to provide information for such discussions at the next meeting.

There was no further business and the Chair closed the meeting.