

Panel Meeting 07

27th June 2017 | 10:30 – 15:15
 Holborn Bars, Holborn, London EC1N 2NQ or
 Conference Call: 03309981253, Participant Pin: 961340#

Agenda

| Item No. | Time | Agenda Item | Purpose | Reference | Presenter |
|----------|---------------|--|-----------------|-----------|---|
| | 10:30 – 10:35 | Welcome and Introductions | For Information | Verbal | Chair |
| 1. | 10:35 – 10:45 | Minutes and Outstanding Actions | For Decision | Verbal | Chair |
| 2. | 10:45 – 11:00 | Update from Ofwat | For Information | Verbal | Dan Mason |
| 3. | 11:00 – 11:05 | Change Report | For Information | P07_01 | Rebecca Mottram |
| 4. | 11:05 – 11:30 | Assessment Report: CPW012 – Flags on D1 Disaggregated Settlement Report | For Decision | P07_02 | Abu Rashid & Andrew Jones |
| 5. | 11:30 – 12:00 | Further Assessment Report: CPW018 – Clarification on Unsecured Credit Allowance | For Decision | P07_03 | Oscar McLaughlin |
| 6. | 12:00 – 12:30 | Initial Written Assessment CPW019 – Alternative Eligible Credit Support | For Decision | P07_11 | Oscar McLaughlin & Lord Rupert Redesdale |
| 7. | 12:30 – 12:45 | Updated Change Proposal Forms and Review Process | For Decision | P07_04 | Chris Arnold |
| 8. | 12:45 – 13:00 | Change Proposal Withdrawal Process | For Decision | P07_05 | Elliot Bird |
| | 13:00 – 13:30 | LUNCH | | | |
| 9. | 13:30 – 13:45 | Volume Estimating Caps | For Decision | P07_06 | Abu Rashid |
| 10. | 13:45 – 14:00 | Introduction of the Market Incident Management Plan | For Information | Verbal | Samir Rahim |
| 11. | 14:00 – 14:30 | Market Incident Management Plan Committee Terms of Reference | For Decision | P07_07 | Rebecca Mottram |

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| 12. | 14:30 – 14:45 | <p>Monthly Committee Updates:</p> <ul style="list-style-type: none"> • Market Performance Committee • Trading Disputes Committee • GDPR Issue Committee | For Information | P07_08 | Rebecca Mottram |
| 13. | 14:45 – 15:00 | Market Insights | For Information | P07_09 | Oscar McLaughlin |
| 14. | 15:00 – 15:05 | Panel 2018 Meeting Dates | For Decision | P07_10 | Elliot Bird |
| 15. | 15:05 – 15:15 | Any Other Business (AOB) | For Information | Verbal | Chair |