

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

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