

# Panel 17 - Headline Report

27<sup>th</sup> March 2018

This Headline Report provides a record of the decisions made by the Panel.

## 1. Initial Written Assessment CPM010 – Amendments to the Retailer Board Nomination Process

The Panel considered a Change Proposal that sought to add an additional class of membership in MOSL (an Associated Retailer), as well as an Associated Retailer Director on the MOSL Board.

The Panel:

- **AGREED** to recommend implementation of CPM010 to the Authority for approval; and
- **AGREED** to recommend an implementation date of the 30<sup>th</sup> July 2018.

## 2. Draft Recommendation Report CPW032 – Amend H/04 form to clarify Tariff effective date

The Panel considered a Change Proposal that sought to add in a Tariff effective date on the H/04 'Application for change in tariff' Operational Terms form.

The Panel:

- Unanimously **AGREED** to recommend implementation of CPW032 to the Authority for approval;
- Unanimously **AGREED** to recommend an implementation date of:
  - 28<sup>th</sup> September 2018 if Authority approval is received by 29<sup>th</sup> June 2018; or
  - 1<sup>st</sup> December 2018 if Authority approval is received after 29<sup>th</sup> June 2018.

## 3. Draft Recommendation Report CPM025 – Extending TCORR Functionality for Inactive Data items

The Panel considered a Change Proposal to extend the functionality of TCORR transactions to enable the amendment of Data Items when Supply Point data has been deregistered, removed or terminated.

The Panel:

- **AGREED** to recommend implementation of CPW025 to the Authority for approval;
- **AGREED** to recommend an implementation date of 28<sup>th</sup> September 2018; and
- **AGREED** that, in order to meet the recommended implementation date, MOSL should commence work on this change in advance of an Ofwat decision, noting that MOSL would seek to minimise any cost that might be incurred should Ofwat ultimately reject the change.