



## Panel Meeting 32

25 June 2019 | 10:30 – 12:15

America Square Conference Centre, One America Square, London, EC3N 2LB

Conference Call: 0203 321 5238, Access Code: 1428057#

### 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 – 10:50	Update from Ofwat	For Information	Verbal	Dan Mason
4.	10:50 – 10:55	Questions on MOSL Update	For Information	P32_01	Steve Arthur
5.	10:55 – 11:05	PWC Audit	For Information	Verbal	Steve Arthur
6.	11:05 – 11:15	Bilaterals Update	For Information	Verbal	Chris Poulton
7.	11:15 – 11:25	Individual SPID Settlement	For information	P32_02	Miles Robinson Stephen Winnie
8.	11:25 – 11:30	Questions on Committee Report	For information	P32_03	Committee Chairs
9.	11:30 – 11:40	Update on MPS Redistribution	For Information	Verbal	Nigel Sisman
10.	11:40 – 11:50	<b>This item is in closed session:</b> MPC Nominations	For Decision	P32_04	Sam Webb
11.	11:50 – 11:55	Questions on Change Report	For Information	P32_05	Stuart Boyle
12.	11:55 – 12:10	<b>Draft Recommendation Report:</b> CPW065: Retailer Notification	For Decision	P32_06	Abu Rashid

Item	Time	Agenda Item	Purpose	Reference	Presenter
		<b>Draft Recommendation Report:</b>			
13.	12:10 – 12:25	CPM017/CPW068 MIMP Committee Constitution	For Decision	P32_07	Rob Curry
14.	12:25 – 12:30	Any Other Business	For information	Verbal	
	12:30– 13:00	Lunch			
15.	13:00 – 17:00	Workshop			

The following agenda items will be issued no later than 18 June 2019:

P32\_01 Update from MOSL