

Panel 15 - Headline Report

30th January 2017

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

1. Initial Written Assessment CPW028 – Unpaired SPIDS

The Panel considered a Change Proposal to introduce additional functionality in order to support supply point pairing activities. These changes include additional reports; data items; a new transaction; as well as new functionality for SPID data sharing between Wholesalers.

The Panel unanimously:

- **AGREED** to submit CPW028 to further Assessment.

2. Initial Written Assessment CPW032 – Amend H/04 form to clarify tariff effected date

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

The Panel unanimously:

- **AGREED** to submit CPW032 for Industry Consultation; and
- **AGREED** the recommended implementation date of:
 - 28th September 2018 if Authority approval is received by 29th June 2018; or
 - 1st December 2018 if Authority approval is received after 29th June 2018.

3. Initial Written Assessment CPM009 – Further Board Nomination Process Extension

The Panel considered a Change Proposal that would have the effect of extending the time period for holding the first Board Nomination Meeting for the election of a Retailer Director from 12 months to 18 months from Market Go Live.

The Panel unanimously:

- **AGREED** to recommend the implementation of CPM009 to the Authority for approval; and
- **AGREED** the recommended implementation date of 5 Business Days after Authority decision on 9th March 2018, if Authority approval is received by 2nd March 2018.

4. Draft Recommendation Report CPW023 & CPM005 – Market Entry and Re-Assurance updates

The Panel considered a proposal to alter the Market Entry and Market Re-assurance processes, to simplify the processes and make them more efficient.

The Panel unanimously:

- **APPROVED** recommendation of CPW023 for implementation to the Authority;
- **AGREED** to withdraw CPM005; and
- **AGREED** the recommended implementation date of:
 - 2nd March 2018 if Authority approval is received by 23rd February 2018; or
 - 5 Business Days following Authority approval if received after by 23rd February 2018.

5. Draft Recommendation Report CPW025 – Extending TCORR Functionality for Inactive Data Items

The Panel considered a 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 unanimously:

- **AGREED** to resubmit the change for further Assessment; and
- **AGREED** to undertake a Request for Information from Trading Parties on their costs and benefits from the introduction of this change.

6. Workplan for Delivering the Panel Workshop Actions

The Panel considered a proposed workplan for the next 3 months to ensure the actions captured at its December 2017 workshop are taken forward.

The Panel:

- **NOTED** the contents of this paper;
- **AGREED** the proposed workplan for delivering the December 2017 Panel workshop actions.

7. Update on Release 4.0

The Panel considered an update on the deferral of CMOS Release 4.0 and the steps taken to conclude this decision. The Panel noted the impacts on previously approved Change Proposals CPW014 (*CSD 0301 Updates*) and CPW022 (*New Connection Retailer Unknown*).

The Panel:

- **NOTED** the contents of this paper;
- **ENDORSED** the deferral of the implementation dates for CPW014 and CPW022; and
- **ENDORSED** a letter be issued by the Panel Secretary to the Authority to agree the amended implementation date.

8. GDPR Panel Sub-Group Recommendation

The Panel considered the conclusions of the Panel Sub-Group that was established at the previous Panel meeting to resolve issues within the detail of the drafting of the Change Proposals CPM007 & CPW029 (*GDPR and Data Protection Provisions Update*).

The Panel:

- **ENDORSED** the amendments to the legal text for CPM007 & CPW029 as agreed by the Panel Sub-group; and
- **NOTED** that CPM007 & CPW029 will be recommended to the Authority for implementation.

CLOSED SESSION

9. Trade Effluent Issues Committee Nominations and Appointment

The Panel considered nominations received to replace a Retailer member of the Trade Effluent Issues Committee (TEIC).

The Panel:

- **APPOINTED** Rob Barker from NWG Business as a Retailer Member of the TEIC from the nominations received; and
- **NOTED** that MOSL will seek confirmation letters and employer release letters for the newly appointed committee member.