



## Panel Meeting 36

29 October 2019 | 10:30 – 17:00

MOSL Offices, 5<sup>th</sup> Floor, White Building, 1-4 Cumberland Place, Southampton, SO15 2NP

Conference Call: 0203 321 5238, Access Code: 3746268#

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30-10:35	Welcome and Introductions	For Info	Verbal	Chair
2.	10:35-10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10:45-11:00	Ofwat Update	For Info	Verbal	Daniel Mason
4.	11:00-11:30	Committee Updates	For info	P36_01	Committee Chairs
5.	11:30-11:35	Sub Group Terms of Reference	For Decision	P36_02	Stuart Boyle
6.	11:35-11:40	Codes Advisory Group Member Selection	For Decision	P36_13	Evan Joanette
7.	11:40-11:50	Developing Effective Markets letter	For Decision	P36_03	Stuart Boyle
8.	11:50-12:00	Change Report	For info	P36_04	Stuart Boyle
		<b>Change Withdrawal</b>			
9.	12:00-12:10	CPW063 Chargeable Data – Fixed RTS	For Decision	P36_05	Chris Dawson
		<b>New Change Proposal</b>			
10.	12:10-12:20	CPW079 Protections for Credit Support Security	For Decision	P36_06	Stuart Boyle
		<b>New Change Proposal</b>			
11.	12:20-12:30	CPW075 Remove estimation meter readings when forward estimating	For Decision	P36_07	Stuart Boyle
		<b>Closed Session</b>			
12.	12:30-12:40	GDPR Committee Nominations	For Decision	P36_08	Huw Comerford
13.	12:40-13:15	<b>Lunch</b>			

Item	Time	Agenda Item	Purpose	Reference	Presenter
14.	13:15-14:15	<b>Draft Recommendation Report</b> CPM018 MPS & OPS Redistribution	For Decision	P36_09	Nigel Sisman
15.	14:15-14:45	<b>Draft Recommendation Report</b> CPW069 Right of a Retailer to appoint an Accredited Entity	For Decision	P36_10	Oliver Farrell
16.	14:45-15:15	Panel Plan	For Decision	P36_11	Stuart Boyle
17.	15:15-15:45	Questions on MOSL Update	For info	P36_12	Sarah McMath
18.	15:45-16:15	MOSL Business Plan	For info	Verbal	Sarah McMath
19.	16:15-17:00	Any Other Business	For info	Verbal	

The following agenda items will be issued on 22 October 2019:

P36\_09 CPM018 MPS & OPS Redistribution

P36\_12 Update from MOSL