

## Panel Meeting 14

12<sup>th</sup> December 2017 | 10:30 – 15:30

MOSL, 4<sup>th</sup> floor, 16-18 Monument Street, London, EC3R 8AJ or

Conference Call: 02033215238, Conference ID: 23829151

### Agenda

Item No.	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 – 11:00	Update from Ofwat	For Information	Verbal	Dan Mason
4.	11:00 – 11:10	Update from MOSL	For Information	Verbal	Chris Scoggins
5.	11:10 – 11:15	Change Report	For Information	P14_01	Rebecca Mottram
6.	11:15 – 12:15	<b>GDPR Issues Committee Recommendation Report:</b> CPM007 & CPW029 – GDPR and Data Protection Provisions Updates	For Decision	P14_02	Helyn Mensah & Adam Richardson
7.	12:15 – 13:15	<b>Market Performance Committee Recommendation Report:</b> CPM008 & CPW030 – Review of Market Performance Standards	For Decision	P14_03	Nigel Sisman & Michael Robertson
	13:15 – 13:45	<b>Lunch</b>			
8.	13:45 – 14:30	<b>Initial Written Assessment:</b> CPW031 – Extending the new connection suspension period	For Decision	P14_04	Dan Mason & Zainab Mohammed
9.	14:30 – 15:00	Monthly Committee Updates: <ul style="list-style-type: none"> <li>• Market Performance Committee</li> <li>• Trading Disputes Committee</li> <li>• GDPR Issues Committee</li> <li>• Trade Effluent Issues Committee</li> </ul>	For Information	P14_05	Committee Chairs
10.	15:00 – 15:10	Any Other Business (AOB)	For Information	Verbal	Chair

**CLOSED SESSION**

11.	15:10 – 15:30	Market Incident Management Plan (MIMP) Committee Terms of Reference and Nominations Update	For Decision	P14_06	Rebecca Mottram
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**Please note that paper P14\_06 (MIMP Committee Terms of Reference and Nominations Update) will be issued following the closure of the nominations period on Friday, 8<sup>th</sup> December 2017.**