



## Panel 22 - Headline Report

28 August 2018

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

### 1. Draft Recommendation Report: CPW040 – Change to the Contents of the NAPS Report

The Panel considered a Change Proposal to change the content of the New and Partial SPIDs (NAPS) report. Due to an increasing number of Supply Points (SPIDs) appearing on this report, the proposal sought to add more information into the report, to assist Trading Parties in taking corrective actions to make SPIDs tradable.

The Panel:

- **AGREED** to recommend implementation of CPW040 to the Authority for approval;
- **AGREED** the recommended implementation date on:
  - 17 May 2019 if Authority approval is received by 28 September 2018; or
  - 8 November 2019 if Authority approval is received after 28 September 2018; and

### 2. Market Performance Operating Plan (MPOP) – Update

The Panel discussed and provided comments on the plan drafted by MOSL and reviewed by the MPC. The plan covered the accelerated programme of actions and reviews that will be undertaken, in the event that the Ofwat approve the extension of final settlement (CPW039 – ‘Deferral of Final Settlement Runs’). This was discussed within the wider context of the MPOP.

### 3. Trade Effluent Issues Committee Workplan

The Panel considered a paper that set out the Trade Effluent Issues Committee’s (TEIC’s) immediate priorities for the remaining 2 meetings and detailed the work programme to date since the TEIC’s inception in November 2017. The Panel also discussed whether or not the TEIC should continue, given that its original Terms of Reference indicated it was only established for a year.

The Panel:

- **AGREED** to update the Terms of Reference to extend the TEIC term past the existing 12 months;
- **AGREED** to maintain the existing membership of the Committee for consistency; and
- **AGREED** to seek nominations where members indicated they would like to step down.



## 4. Credit Committee Terms of Reference, Nominations and Approval

This paper set out the nominations received for the Panel to appoint members to the Credit Committee, as well as the draft Terms of Reference. The Panel used the following criteria in order to appoint the members:

- Familiarity with the credit arrangements for the non-household market;
- Previous experience of dealing with the credit options in the Codes;
- Experience of assessing credit history and credit rating agencies;
- Knowledge of credit and other related financial services; and
- Ensuring the representation of a cross section of Trading Parties and businesses, across the membership of the Panel and its Committees.

The Panel:

- **AGREED** the contents of the Terms of Reference;
- **APPOINTED** Matthew Labrum, Chris Cox, Julian Tranter, Richard Spencer and Richard Berger as the 5 members from Wholesalers to the Credit Committee;
- **APPOINTED** Chris Milner, Jacob Tompkins, Scott Christie, Neil Pendle and Richard Moore as the 5 members from Retailers to the Credit Committee; and
- **NOTED** once appointed, MOSL will seek confirmation letters and employer release letters for the newly appointed Credit Committee Members.