

## Panel Meeting 09

23<sup>rd</sup> August 2017 | 10:30 – 15:30

ETC Venues, 51-53 Hatton Garden, Clerkenwell, London EC1N 8HN or

Conference Call: 02033215238, Participant Pin: 37486322

### 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	P09_01	Rebecca Mottram
6.	11:15 – 11:45	<b>Initial Written Assessment:</b> CPM004 – Board Nomination Process Extension	For Decision	P09_10	Rebecca Mottram
7.	11:45 – 12:15	<b>Initial Written Assessment:</b> CPM003 – Revised MIMP Committee Composition	For Decision	P09_02 P09_02a	Samir Rahim & Mihai Ciurba
8.	12:15 – 12:30	<b>Assessment Update:</b> CPW019 – Alternative Eligible Credit Support	For Information	Verbal	Oscar McLaughlin
9.	12:30 – 12:55	<b>Draft Recommendation Report:</b> CPW012 – Flags on D1 Settlement Report	For Decision	P09_03 P09_03a	Abu Rashid
10.	12:55 – 13:15	<b>Draft Recommendation Report:</b> CPW013 – Meter Reading Validation	For Decision	P09_04	Abu Rashid
	13:15 – 13:45	<b>Lunch</b>			
11.	13:45 – 14:00	SPID Versioning	For Decision	P09_05	Mihai Ciurba
12.	14:00 – 14:15	Trade Effluent Issues Committee Terms of Reference	For Decision	P09_06	Zainab Mohammed & Natasha Sinnett
13.	14:15 – 14:40	Panel 3-Month Review of Working Practices – Summary of Feedback	For Discussion	Verbal	Adam Richardson

14.	14:40 – 14:50	Monthly Committee Updates: <ul style="list-style-type: none"> <li>• Market Performance Committee</li> <li>• Trading Disputes Committee</li> <li>• GDPR Issues Committee</li> </ul>	For Decision	P09_07	Committee Chairs
15.	14:50 – 15:00	Industry Technology Committee	For Information	P09_09	Rebecca Mottram
16.	15:00 – 15:25	Market Risk Assessment and Audit Update from the Market Auditor	For Information	P09_08 P09_08a	PwC
17.	15:25 – 15:30	Any Other Business (AOB)	For Information	Verbal	Chair

**Please note that paper references P09\_09 and P09\_10 are late papers, and have been issued following the Panel paper day on 9<sup>th</sup> August 2017.**