

## Panel Meeting 08

25<sup>th</sup> July 2017 | 10:30 – 15:30  
 Holborn Bars, Holborn, London EC1N 2NQ or  
 Conference Call: 03309981253, Participant Pin: 961340#

### 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 – 10:55	Update from Ofwat	For Information	Verbal	Dan Mason
4.	10:55 – 11:05	Update from MOSL	For Information	Verbal	Chris Scoggins
5.	11:05 – 11:15	Interim Arrangements for the Market Incident Management Plan	For Information	Verbal	Samir Rahim
6.	11:15 – 11:20	Change Report	For Information	P08_01	Rebecca Mottram
7.	11:20 – 11:35	<b>Initial Written Assessment:</b> CPW020 - Proposal to Amend the Wording in the F02 Complaint Form	For Decision	P08_02	Harry Osei-Tutu
8.	11:35 – 11:55	<b>Draft Recommendation Report:</b> CPW018 – Clarification of Unsecured Credit Allowance	For Decision	P08_03*	Oscar McLaughlin
9.	11:55 – 12:30	<b>Draft Recommendation Reports:</b> <ul style="list-style-type: none"> <li>• CPW014 – CSD0301 Updates</li> <li>• CPW015 – CSD0101 Clarification</li> <li>• CPW016 – CSD0104 Clarification – Meter Networks</li> <li>• CPW017 – CSD0105 Clarifications and Updates</li> </ul>	For Decision	P08_04 P08_05 P08_06 P08_06a P08_07	Mihai Ciurba
10.	12:30 – 13:00	<b>Initial Written Assessment</b> CPW019 – Alternative Eligible Credit Support	For Decision	P08_08	Oscar McLaughlin
11.	13:00 – 13:30	<b>Lunch</b>			

12.	13:30 – 15:15	Three Month Review of Panel Working Practices	For Discussion	Verbal	Rebecca Mottram & Adam Richardson
13.	15:15 – 15:25	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 Information	P08_09	Committee Chairs
14.	15:25 – 15:30	Any Other Business (AOB)	For Information	Verbal	Chair

**\*As previously agreed by the Panel, paper P08\_03 will be a late paper and will be issued 5 Working Days before the Panel meeting. This is due to the Industry Consultation period closing on 13<sup>th</sup> July 2017.**