

Panel Meeting 17

27th March 2018 | 10:30 – 13:30

MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ or

Conference Call: 02033215238, Conference ID: 75970152

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	P17_01	Rebecca Mottram
6.	11:15 – 11:40	Initial Written Assessment: CPM010 – Amendments to the Retailer Board Nomination Process	For Decision	P17_02	Roland George & Harry Osei-Tutu
7.	11:40 – 12:00	Draft Recommendation Report: CPW032 - Amend H/04 form to clarify Tariff effective date	For Decision	P17_03	Abu Rashid
8.	12:00 – 12:30	Draft Recommendation Report: CPW025 - Extending TCORR Functionality for Inactive Data Items	For Decision	P17_04	Abu Rashid
9.	12:30 – 12:45	Monthly Committee Updates: <ul style="list-style-type: none"> • Market Performance Committee • Trading Disputes Committee • Trade Effluent Issues Committee 	For Information	P17_05	Committee Chairs
10.	12:45 – 13:00	Any Other Business (AOB)	For Information	Verbal	Chair
	13:00 – 13:30	Lunch			

Meeting End