



Panel Meeting 22

28 August 2018 | 10:30 – 15:30

ETC Venues, 8 Eastcheap, London, EC3M 1AE or
Conference Call: 03309981253, Access Code: 961340

Agenda

Item	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 – 11:05	Bilaterals Update	For Information	P22_01	Samir Rahim
4.	11:05 – 11:20	Update from Ofwat	For Information	Verbal	Dan Mason
5.	11:20 – 11:40	Update from MOSL	For Information	Verbal	Chris Scoggins
6.	11:40 – 11:50	Additional Service Update	For Information	Verbal	Steve Lyon
		Monthly Committee Updates:			
		<ul style="list-style-type: none"> Market Performance Committee 			
7.	11:50 – 12:20	<ul style="list-style-type: none"> Trading Disputes Committee Trade Effluent Issues Committee Market Incident Management Plan Committee 	For Information	P22_02	Committee Chairs
8.	12:20 – 12:25	Change Report	For Information	P22_03	Rebecca Mottram
		Draft Recommendation Report:			
9.	12:25 – 13:00	CPW040 - Changes to the content of the NAPS report	For Decision	P22_04	Michael Floyd & Mihai Ciurba
	13:00 – 13:30	Lunch			



10.	13:30 – 14:30	Market Performance Operating Plan - Update	For Information	P22_05	Steve Arthur
11.	14:30 – 14:50	Trade Effluent Issues Committee Workplan	For Decision	P22_06	Zainab Mohammed
12.	14:50 – 15:10	Feedback on draft Panel Plan	For Information	P22_07	Rebecca Mottram
13.	15:10 – 15:15	Any Other Business (AOB)	For Information	Verbal	Chair

CLOSED SESSION

Item	Time	Agenda Item	Purpose	Reference	Presenter
14.	15:15 – 15:30	Credit Committee Terms of Reference, Nominations and Appointment	For Information	P22_08	Charles Unvala