

# Panel Meeting 15

30<sup>th</sup> January 2018 | 10:30 – 15:30

MOSL, 4<sup>th</sup> floor, 16-18 Monument Street, London, EC3R 8AJ or

Conference Call: 02033215238, Conference ID: 87097861

## 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	P15_01	Rebecca Mottram
6.	11:15 – 11:40	<b>Initial Written Assessment:</b> CPW028 – Unpaired SPIDS	For Decision	P15_02	Mihai Ciurba
7.	11:40 – 11:55	<b>Initial Written Assessment:</b> CPW032 – Amend H/04 form to clarify tariff effected date	For Decision	P15_03	Abu Rashid
8.	11:55 – 12:10	<b>Initial Written Assessment:</b> CPM009 – Further Board Nomination Process Extension	For Decision	P15_04	Roland George & Harry Osei-Tutu
10.	12:10 – 12:35	<b>Draft Recommendation Report:</b> CPW023 & CPM005 – Market Entry and Re-Assurance Updates	For Decision	P15_05	Emma Taylor & Chris Arnold
11.	12:35 – 13:00	<b>Draft Recommendation Report:</b> CPW025 - Extending TCORR Functionality for Inactive Data Items	For Decision	P15_06	Abu Rashid
	13:00 – 13:30	<b>Lunch</b>			
12.	13:30 – 14:50	Workplan for delivering the Panel Workshop Actions	For Decision	P15_07	Rebecca Mottram
13.	13:50 – 14:05	Update on Release 4.0	For Decision	P15_08	Harry Osei-Tutu
14.	14:05 – 14:20	GDPR Panel sub-group Recommendation	For Decision	P15_09	Adam Richardson
15.	14:20 – 14:40	Market Audit Update and Next Steps	For Information	Verbal	Adam Richardson

16.	14:40 – 15:00	Update on further assessment of CPW019 - Alternative Eligible Credit Support	For Information	Verbal	Adam Richardson
17.	15:00 – 15:15	Monthly Committee Updates: <ul style="list-style-type: none"> <li>• Market Performance Committee</li> <li>• Trading Disputes Committee</li> <li>• GDPR Issues Committee</li> <li>• Trade Effluent Issues Committee</li> </ul>	For Information	P15_10	Committee Chairs
18.	15:15 – 15:20	Any Other Business (AOB)	For Information	Verbal	Chair

**CLOSED SESSION**

19.	15:20 – 15:30	Trade Effluent Issues Committee Nominations and Appointment	For Decision	P15_11	Rebecca Mottram
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Please note that Panel paper P15\_09 (GDPR Panel sub-group Recommendation) will be a late paper and will be issued no later than 23<sup>rd</sup> January 2018.