

TDC Meeting 11 - Headline Report

18 April 2018

This headline report provides a record of the discussions at the eleventh meeting of the Trading Disputes Committee (TDC).

1. Welcome

The Chair welcomed members to the eleventh TDC meeting and noted that the committee would not be able to make any decisions at the meeting, as quorum had not been reached.

The Chair also provided an update on actions from the previous meeting which were in relation to the costs of additional services provided by MOSL and contacting the Digital Strategy Committee to discuss settlement automation initiatives.

2. Update of Change Proposal Related Work

The Market Operator (MOSL) presented a summary of the work that had been carried out regarding the potential TDC change proposal to lower the materiality threshold for unplanned settlement runs and extend the window in which trading parties can request corrective settlement runs.

A number of points were discussed, including:

- MOSL's presentation on the topic at the user forum;
- The content of the Request For Information (RFI) for the change; and
- The possibility of the potential change proposal affecting payment terms, therefore having an effect on the Business Terms of the Wholesale Retail Contract (WRC).

The TDC:

- **NOTED** the presentation and requested that MOSL come back to the TDC with further information on the impact on payment terms with a view to finalise the content of the RFI by committee email week commencing 23 April 2018.

3. Draft Annual Report

MOSL presented the draft TDC 2017/18 annual report and invited members to submit any comments or amendments they may have in relation to it by 11 May 2018.

A number of points were discussed regarding additional content that could be included in the report, including:

- The effectiveness of the disputes process given that no trading disputes have yet been escalated to the TDC;
- The limited number of trading disputes in the first year of market operations and the reasons behind this;
- How parties are currently working bi-laterally to resolve data issues; and
- The challenges in relation to data quality and its relationship to the trading dispute's process.

The TDC:

- **NOTED** the presentation.

4. Update of Recent Trading Disputes

MOSL presented a summary of recent trading disputes that had been raised by Castle Water regarding meter inaccuracies and other data issues. It also notified the TDC that Northumbrian Water Limited (NWL) had raised two trading disputes with MOSL against NWG Business, but that the disputing parties had already agreed upon a rectification plan and apportioning of costs.

The TDC:

- **NOTED** the presentation.

5. Any Other Business

The Chair requested members endeavour to attend TDC meetings or send Alternates in their stead, as the TDC cannot operate effectively without input from members.

The next scheduled TDC meeting is 23 May 2018. It was noted that the TDC secretary would inform members of whether the meeting will proceed and distribute all relevant papers at least five days prior to the meeting.

There was no further business and the Chair closed the meeting.