

Panel Meeting 11

26th September 2017 | 10:30 – 15:30
 Holborn Bars, Holborn, London EC1N 2NQ or
 Conference Call: 02033215238, Conference ID: 74115881

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	P11_01	Adam Richardson
6.	11:15 – 11:45	Draft Recommendation Report: CPM003 – Revised MIMP Committee Composition	For Decision	P11_02	Samir Rahim & Mihai Ciurba
7.	11:45 – 12:00	Draft Recommendation Report v2.0: CPW013 – Meter Reading Validation	For Decision	P11_10 P11_10a	Abu Rashid
8.	12:00 – 12:30	Assessment Report: CPW019 – Alternative Eligible Credit Support	For Decision	P11_03	Oscar McLaughlin
9.	12:30 – 13:00	Issue Paper: Credit Dispute Mechanism	For Decision	P11_04	Oscar McLaughlin
	13:00 – 13:30	Lunch			
10.	13:30 – 14:15	Defining the Approach to the Standards Review	For Decision	P11_05 P11_05a	Michael Robertson
11.	14:15 – 14:30	Updated Trade Effluent Issues Committee Terms of Reference	For Decision	P11_06	Zainab Mohammed
12.	14:30 – 14:45	Update on GDPR Issues Committee Findings and Approach to Date	For Information	Verbal	Adam Richardson
13.	14:45 – 14:55	Monthly Committee Updates: <ul style="list-style-type: none"> • Market Performance Committee • Trading Disputes Committee • GDPR Issues Committee 	For Information	P11_07	Committee Chairs

14.	14:55 – 15:00	Any Other Business (AOB)	For Information	Verbal	Chair
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CLOSED SESSION

15.	15:00 – 15:15	MPC and TDC Vacancies	For Decision	P11_08	Elliot Bird
16.	15:15 – 15:30	Trade Effluent Issues Committee Nominations and Approval	For Decision	P11_09	Zainab Mohammed

Please note that papers P11_03, P11_04, P11_09 and P11_10 are late papers, and were issued on 19th September 2017.