



Panel Meeting 21

24 July 2018 | 10:30 – 16:00

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

Conference Call: 02033215238, Conference ID: 83744315

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 – 11:00	Update from Ofwat	For Information	Verbal	Dan Mason
4.	11:00 – 11:20	Update from MOSL	For Information	Verbal	Chris Scoggins
		Monthly Committee Updates:			
		<ul style="list-style-type: none">Market Performance CommitteeTrading Disputes CommitteeTrade Effluent Issues Committee			
5.	11:20 – 11:45		For Information	P21_01	Committee Chairs
6.	11:45 – 11:50	Change Report	For Information	P21_02	Rebecca Mottram
		Initial Report:			
7.	11:50 – 12:15	CPW038 - Tariff Report Updates	For Decision	P21_03	Mihai Ciurba
8.	12:15 – 12:40	Credit Committee Terms of Reference and Workplan	For Decision	P21_04	Charles Unvala
9.	12:40 – 13:00	Additional Services Update	For Information	P21_05	Stewart Robertson & Steve Lyon
	13:00 – 13:30	Lunch			



10.	13:30 – 14:30	Market Performance Operating Plan	For Discussion	P21_06	Michael Robertson & Steve Arthur
11.	14:30 – 14:55	Market Audit MO Compliance End of Year Report	For Information	P21_07	PwC & Steve Lyon
12.	14:55 – 15:20	Market Audit 2019/20 Scope	For Information	P21_08	PwC & Steve Lyon
13.	15:20 – 15:50	Process for raising non-code changes	For Information	Verbal	Samir Rahim
14.	15:50 – 15:55	Meeting Dates 2019/20	For Decision	P21_09	Elliot Bird
15.	15:55 – 16:00	Any Other Business (AOB)	For Information	Verbal	Chair

Please note that the following agenda items are late papers and will be issued on 17 July 2018:

- P21_01 – Monthly Committee Updates
- P21_03 – CPW038 - Tariff Report Updates
- P21_05 – Additional Services Update
- P21_06 – Market Performance Operating Plan
- P21_08 – Market Audit Scope 2019/20
- P21_09 – Meeting Dates 2019/20