

Panel 12 - Headline Report

31st October 2017

1. Minutes and Outstanding Actions

The Panel reviewed the minutes and outstanding actions of the Panel meetings held on 26th September 2017.

- The Panel **AGREED** upon the accuracy of the minutes and for the final minutes to be published on the MOSL website.

2. Initial Written Assessment: CPW022 – New Connection Retailer Unknown

The Panel considered a Change Proposal that sought to allow Wholesalers to leave the “Retailer ID” field blank when requesting a new connection SPID in CMOS for a connection type of “NEW” (Standard new connection) or “CU” (Entry Change of Use).

The Panel

- **AGREED** to recommend the implementation of CPW022 to the Authority for approval; and
- **AGREED** the proposed implementation approach and the implementation date to align with the March 2018 release.

3. Initial Written Assessment: CPW023 & CPM005 – Market Entry and Market Reassurance Update

The Panel considered two Change Proposals that sought to amend CSD 0001, the Market Terms, Definitions, Objectives and Principles, and the Market Arrangements Code, to streamline the market entry code documentation and re-align with the licensing and appointment processes.

The Panel:

- **AGREED** to progress the Change Proposals CPW023 & CPM005 to an Industry Consultation;
- **AGREED** the questions to be considered in the Industry Consultation; and
- **AGREED** the proposed implementation approach and the implementation date to align with the March 2018 release.

4. Initial Written Assessment: CPW024 – Settlement Renaming and Report Updating

The Panel considered a Change Proposal that sought to amend the example given in CSD 0201: *Settlement Timetable and Reporting* to differentiate between consecutive and successive numbering and also clarify how settlement files are issued to Trading Parties so as to confirm existing custom and practice.

The Panel:

- **AGREED** to recommend the implementation of CPW024 to the Authority; and
- **AGREED** the recommended implementation date of 1st December 2017, if the Authority's decision is received before 24th November 2017, otherwise it will be implemented in the March 2018 release.

5. Initial Written Assessment: CPW025 – Extending TCORR Functionality for Inactive Data Items

The Panel considered a Change Proposal to extend the functionality of TCORR transactions to enable the amendment of Data Items when SPID data has been deregistered, removed or terminated.

The Panel:

- **AGREED** to progress CPW025 to the Assessment stage.

6. Market Incident Management Group Sub-Committee Terms of Reference

The Panel considered a draft revised Terms of Reference (ToR) for the Market Incident Management Plan (MIMP) Committee, as a framework for Panel discussion. This item also included a draft Terms of Reference (ToR) for the Incident Management Group, which is the sub-group of the Market Incident Management Plan Committee.

The Panel:

- **AGREED** the final version of the MIMP Committee Terms of Reference for publication on the MOSL website;
- **AGREED** to appoint the Market Operator's IT Director as the chair of the MIMP Committee ;
- **AGREED** that MOSL commence with the nominations process for Committee Members;
- **NOTED** the draft Terms of Reference for the Incident Management Group; and
- **NOTED** that the Terms of Reference of the Incident Management Group will be reviewed by the MIMP Committee and will be subsequently presented to the Panel for approval.

7. Developer Services

The Panel considered an approach to review the suspended provisions which relate to new connections in the Operational Terms.

The Panel:

- **NOTED** Ofwat's preference for extending the suspension of the Developer Services provisions, in light of ongoing regulatory work in this area;
- **AGREED** that MOSL should return to a subsequent Panel meeting to enable the Panel to consider a potential Change Proposal that would extend the suspension of these provisions; and
- **AGREED** that it would consider the timing and scope of the review of Developer Services in light of this draft Change Proposal and the ongoing regulatory work.

8. Update on CPW019 – *Alternative Eligible Credit Support Assessment*

The Panel was provided with an update on the progress of the assessment of the Change Proposal CPW019. The Proposer of CPW019 also attended the meeting and notified the Panel of a material change in circumstances following the last Panel meeting on 26th September, where the Panel had agreed to progress CPW019 to a Working Group. The Proposer formally requested that, due to a this change in circumstances, the Panel consider expediting the process so as to be able to make a recommendation to the Authority in the week commencing 20th November..

The Panel

- **AGREED** to decommission the Working Group; and
- **AGREED** an expedited timetable for progressing this change but one that would include a 10 Business Day Industry Consultation.

CLOSED SESSION

9. MPC and TDC Vacancies

The Panel reviewed nominations received for the Panel to appoint one (1) Retailer member to the Trading Disputes Committee.

The Panel:

- **APPOINTED** Kirstie King from the nominations received to the Trading Disputes Committee; and
- **NOTED** that MOSL would seek a confirmation letter and employer release letter for the newly appointed committee member.