



Panel Meeting 36 – Headline Report

29th October 2019

White Building, 1-4 Cumberland Pl, Southampton SO15 2NP

This Headline Report provides a record of the decisions made by the Panel.

1. Sub Group Terms of Reference

The Panel considered Terms of Reference for Sub-Groups used to progress change proposals. This paper proposed model Terms of Reference for these Panel Sub-Groups.

The Panel:

- **AGREED** unanimously to the Panel Sub-Group Terms of Reference with some drafting changes.

2. Codes Advisory Sub-Group Member Selection

The Panel considered the Code Advisory Sub-Group (CAG) Member Selection paper and decided that members from the same group who appointed members of the steering group would be used to appoint members of the CAG. It was noted that Helyn Mensah did not wish to be involved in appointing members of the CAG.

The Panel:

- **AGREED** unanimously to appoint Mike Brindle, Chris Williams, Mark Holloway to appoint the CAG.

3. Developing Effective Markets letter

The Panel considered the reply to Ofwat in relation to Developing Effective Markets.

The Panel:

- **AGREED** unanimously the content of the Developing Effective Markets letter.

4. CPW063 Chargeable Data – Fixed RTS (Change Withdrawal)

The Panel considered the rationale for the withdrawal of CPW063 Chargeable Data.

The Panel:

- **AGREED** the rationale provided for withdrawal,
- **AGREED** to suspend this change proposal; and
- **AGREED** that it shall be withdrawn. (10 in favour – 1 abstention).



5. CPW079 Protections for Credit Support Security

The Panel considered the urgent Change Proposal CPW079 raised by Castle Water to address circumstances in which a Wholesaler draws on Credit Security above the level of payment owed by a Retailer and to vary the level of Credit Support that a Retailer must provide to a Wholesaler whose credit rating is lower than the Minimum Credit Rating.

The Panel:

- **AGREED** unanimously the approach to developing CPW079;
- **AGREED** unanimously to proceed with the timetable for developing CPW079 subject to a decision on urgency at the November Panel; and
- **AGREED** unanimously that the above focus on the rationale and evidence for urgency.

6. CPW075 Remove estimation meter readings when forward estimating

The Panel considered CPW075 to introduce functionality to remove estimated reads from the Central Systems when computing charges for settlement in the event of forward estimation.

The Panel:

- **AGREED** unanimously the approach to developing CPW075;
- **AGREED** unanimously the timetable for developing CPW075; and
- **AGREED** unanimously the areas for consideration by a Panel Sub-Group.
- **NOTED** nominations for the Sub-Group would be considered by the Panel

7. GDPR Committee Nominations

The Panel considered the nominations received for the new member of the GDPR Issues Committee.

The Panel:

- **AGREED** unanimously to appoint John Heild to the GDPR Committee subject to satisfactory confirmation and employer release letters.

8. CPM018 MPS & OPS Redistribution

The Panel considered the Draft Recommendation Report CPM018 in relation to MPS & OPS Redistribution.

The Panel:

- **AGREED** to recommend the implementation of CPM018 to the Authority for approval. (11 in favour, 1 against)
- **AGREED** to recommend an earlier implementation date of 1st January 2020. (8 in favour, 4 against)
- **AGREED** to a MOSL amendment to the legal text in relation to working capital (9 in favour, 1 against)



9. CPW069 Right of a Retailer to appoint an Accredited Entity

The Panel considered the Draft Recommendation Report CPM069 in relation to a Retailer having the right to appoint an Accredited Entity to undertake a meter rectification, where the Wholesaler has failed to repair or replace a faulty meter within the time prescribed in the Codes. The Panel wished this change to go back to MOSL for further development to address their concerns.

The Panel:

- **AGREED** unanimously for MOSL and the Proposer to re-work CPW069 to incorporate their concerns.

10. Panel & MOSL Business Plans

The Panel considered the MOSL Business Plan, including a process overview, a recap on the work to review the strategy and capabilities, and a resourcing view. The Panel also considered key insights and findings from the process.