

Panel Meeting 18

24 April 2018 | 10:30 – 13:30

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

Conference Call: 02033215238, Conference ID: 51605581

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 – 11:25	Monthly Committee Updates: <ul style="list-style-type: none"> Market Performance Committee Trading Disputes Committee Trade Effluent Issues Committee 	For Information	P18_01	Committee Chairs
6.	11:25 – 11:30	Change Report	For Information	P18_02	Rebecca Mottram
7.	11:30 – 11:50	Initial Written Assessment: CPM011 – MOSL Invoices and Payment Terms	For Decision	P18_03	Harry Osei-Tutu & Steve Lyon
8.	11:50 – 12:10	Initial Written Assessment: CPW034 – CSD 0301 Housekeeping Changes to GDPR Personal Data warnings	For Decision	P18_07	Rebecca Mottram
9.	12:10 – 12:20	Withdrawal of CPM002 – MAC005	For Decision	P18_04	Elliot Bird
10.	12:20 – 12:40	Recreating Supply Points following erroneous Deregistration	For Information	P18_05	Mihai Ciurba
11.	12:40 – 12:45	Any Other Business (AOB)	For Information	Verbal	Chair

CLOSED SESSION

12.	12:45 – 13:00	Market Incident Management Plan (MIMP) Committee Nominations and Appointment	For Decision	P18_06	Rebecca Mottram
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	13:00 – 13:30	Lunch
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Please note that the following papers are late papers and will be issued on 17 April 2018:

- **P18_01 (Monthly Committee Updates);**
- **P18_06 (MIMP Committee Nominations and Appointment); and**
- **P18_07 (CSD 0301 Housekeeping Changes to GDPR Personal Data warnings).**