

Panel 13 - Headline Report

28th November 2017

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

1. Minutes and Outstanding Actions

The Panel reviewed the minutes and outstanding actions of the Panel meetings held on 31st October 2017.

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

2. Initial Written Assessment CPM006 – Introducing a Process for Urgent Change Proposals

The Panel considered a proposal that set out a Market Arrangements Code (MAC) Change Proposal that sought to introduce a process for progressing Urgent Change Proposals to the market codes.

- Noting the radically different approach to procedures, the Panel **DEFERRED** the decision on this change, to allow for more thorough consideration of the management of urgent Change Proposals at its upcoming workshop review of Panel working practices.

3. Initial Written Assessment CPW026 – Removing SPID Version Design

This paper sets out a proposal to remove the concept of SPID version from the market codes, which will result in all SPIDs to have their version as version “1”.

The Panel unanimously:

- **AGREED** to progress the Change Proposal to the Industry Consultation stage; and
- **AGREED** the questions to be considered in the Industry Consultation.

4. Initial Written Assessment CPW027 – QC Error Codes

This paper sets out a proposal to separate the errors generated under the QC Error Code to allow Trading Parties to better target their resources.

The Panel expressed concern that the delivery of this changes, having missed the window for inclusion in the March 2018 CMOS release, would be delayed by 6 months as part of the September 2018 release. It seemed premature in the development of the market to move to only 2 CMOS releases a year. The inclusion of interim releases to deliver well supported changes such as CPW027 should be possible.

The Panel:

- **AGREED** to recommend the implementation of CPW027 to the Authority for approval;

- **AGREED** the proposed implementation date to align with the September 2018 release at the latest, if Authority approval is received by 1st June 2018; and
- **AGREED** for MOSL to investigate with members the implications of the policy of only having 2 releases per annum.

5. Rollover Detection Algorithm

There is an obligation under the market codes for the Market Operator to review the Rollover Detection Algorithm (RDA) and make recommendations to the Panel on whether a Change Proposal should be raised to change aspects of the algorithm.

The Panel unanimously:

- **AGREED** no changes should be made to the Rollover Detection Algorithm at this time; and
- **AGREED** to review the Rollover Detection Algorithm in the second quarter of 2018.

6. Monthly Committee Updates

This paper provides a monthly update on the activities of the Panel Committees, which have met since the October 2017 Panel meeting.

The Panel:

- **NOTED** the contents of this paper; and
- **AGREED** to accept the recommendation reports for both the Market Performance Committee and GDPR Issues Committee as late papers for the 12th December 2017 meeting.

CLOSED SESSION

7. Market Incident Management Plan Committee Nominations and Approval

The Panel considered the nominations received for the Panel to appoint members to the MIMP Committee and outlined the future steps to be taken due to not enough nominations being received.

The Panel:

- **APPOINTED** 3 Wholesaler members and 1 Retailer member from the nominations received to the MIMP Committee;
- **AGREED** to review the membership requirements of the MIMP Committee;
- **AGREED** to re-open the request for nominations from Retailer members for the Committee;
- **NOTED** that the nominations period was extended by 5 Business Days, and any additional nominations received will be issued prior to the Panel meeting; and
- **NOTED** once appointed, MOSL will seek a confirmation letter and employer release letter for the newly appointed committee members.