



Panel Meeting 30 – Headline Report

30th April 2019

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

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

1. Change Proposal: Self-governance (CPM015)

The Panel considered the Change Proposal plan for CPM015. This change sought to introduce self-governance criteria and an associated process to enable changes to the market codes to be approved for implementation without the need for a determination by Ofwat.

The Panel:

- **APPROVED** the approach and timetable for developing CPM015;
- **AGREED** to establish a Panel sub-group to develop a solution for this Change Proposal; and
- **APPOINTED** Helyn Mensah, Elsa Wye, Mike Brindle and Claire Yeates to the sub-group.

The Panel also:

- **AGREED** the sub-group would also work on CPM013 (Voting customer representative) and CPM016 (Panel voting majorities).

2. Draft Recommendation Report: Market Performance Standard Charges Redistribution Payment Clarification (CPM014)

The Panel considered Change Proposal CPM014 which sought to clarify that the redistribution of Market Performance Standards charges would occur within six (6) months following the end of the relevant Year, subject to no disputes being raised.

The Panel:

- **AGREED** to recommend the implementation of CPM014 to the Authority for approval; and
- **AGREED** the recommended implementation date of:
 - 26 July 2019, if Authority approval is received by 19 July 2019.

3. Review of Industry Level Estimates (ILEs)

The Panel considered analysis undertaken by MOSL in its review of the code-defined ILE values and whether MOSL should raise a Change Proposal to amend the ILE values.



The Panel:

- **AGREED** to establish a sub-group to progress work on the Change Proposal; and
- **APPOINTED** Ian Dearnley (who will nominate a technical representative), Martin Mavin, Nigel Sisman, Mark Holloway (who will nominate a representative) and Andrew Bamber to the sub-group.

4. Monthly Committee Updates

The Panel considered the update from the Trading Disputes Committee and:

- **AGREED** to delegate responsibility for appointing the three vacant member positions from the received nominations to the chair of the Trading Disputes Committee, Elsa Wye.