

Panel Meeting 12

31st October 2017 | 10:30 – 16:00
 Holborn Bars, Holborn, London EC1N 2NQ or
 Conference Call: 02033215238, Conference ID: 89888641

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 – 11:15	Change Report	For Information	P12_01	Rebecca Mottram
6.	11:15 – 11:45	Initial Written Assessment: CPW022 – Requesting a New Connection SPID when a Retailer is Unknown	For Decision	P12_02	Harry Osei-Tutu & Gerard Lyden
7.	11:45 – 12:15	Initial Written Assessment: CPW023 & CPM005 – Market Entry and Re-assurance Updates	For Decision	P12_03	Chris Arnold & Emma Taylor
8.	12:15 – 12:35	Initial Written Assessment: CPW024 - Settlement Renaming and Reporting	For Decision	P12_04	Chris Arnold
9.	12:35 – 13:00	Initial Written Assessment: CPW025 - Extending TCORR Functionality for Inactive Data Items	For Decision	P12_05	Abu Rashid
	13:00 – 13:30	Lunch			
10.	13:30 – 13:45	MOSL Business Plan 2018/19	For Information	P12_06	Steve Lyon
11.	13:45 – 14:15	Market Incident Management Plan Committee and Sub-Group Terms of Reference	For Decision	P12_07 P12_07a	Stephen Winnie & Mihai Ciurba
12.	14:15 – 15:00	Developer Services	For Decision	P12_08	Zainab Mohammed
13.	15:00 – 15:15	Update on CPW019 Assessment	For Information	Verbal	Oscar McLaughlin

14.	15:15 – 15:30	Monthly Committee Updates: <ul style="list-style-type: none"> • Market Performance Committee • Trading Disputes Committee • GDPR Issues Committee 	For Information	P12_09	Committee Chairs
15.	15:30 – 15:45	Update from the Market Auditor on Trading Party Site Visits	For Information	Verbal	PwC
16.	15:45 – 15:50	Any Other Business (AOB)	For Information	Verbal	Chair

CLOSED SESSION

17.	15:50 – 16:00	Trading Disputes Committee Nominations and Approval	For Decision	P12_10	Rebecca Mottram
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Please note that paper P12_06 (MOSL Business Plan 2018/19) will be a late paper due to it being discussed at the MOSL Board meeting on 19th October 2017.