

Panel Meeting 13

28th November 2017 | 10:30 – 15:00
MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ
Conference Call: 02033215238, Conference ID: 27411077

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	P13_01	Rebecca Mottram
6.	11:15 – 11:40	Initial Written Assessment: CPM006 – Introducing a process for Urgent Change Proposals	For Decision	P13_02	Rebecca Mottram
7.	11:40 – 12:05	Initial Written Assessment: CPW026 – Removing SPID Version Design	For Decision	P13_03	Mihai Ciurba
8.	12:05 – 12:35	Initial Written Assessment: CPW027 – QC Error Codes	For Decision	P13_04	Katy Spackman & Harry Osei-Tutu
9.	12:35 – 13:00	Rollover Detection Algorithm	For Decision	P13_05	Abu Rashid
	13:00 – 13:30	Lunch			
10.	13:30 – 14:00	Trade Effluent Issues Committee Framework and Approach	For Discussion	P13_06	Natasha Sinnett
11.	14:00 – 14:30	Monthly Committee Updates: <ul style="list-style-type: none"> • Market Performance Committee • Trading Disputes Committee • GDPR Issues Committee • Trade Effluent Issues Committee 	For Information	P13_08	Committee Chairs
12.	14:30 – 14:40	Any Other Business (AOB)	For Information	Verbal	Chair

CLOSED SESSION

13.	14:40 – 15:00	Market Incident Management Plan Committee Nominations and Approval	For Decision	P13_09	Rebecca Mottram
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Please note that paper P13_09 will be a late paper due to the nominations period closing after Panel paper day. This paper will be issued 5 Business Days before the meeting on 21st November 2017.