



Panel Meeting 20

26 June 2018 | 10:30 – 15:45

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

Conference Call: 02033215238, Conference ID: 54225400

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 – 11:15	Update from MOSL	For Information	Verbal	Chris Scoggins
5.	11:15 – 11:35	Monthly Committee Updates: <ul style="list-style-type: none"> Market Performance Committee Trading Disputes Committee Trade Effluent Issues Committee 	For Information	P20_01	Committee Chairs
6.	11:35 – 11:40	Change Report	For Information	P20_02	Rebecca Mottram
7.	11:40 – 12:00	Initial Report v2.0: CPW037 – Removing the Error Codes list from CSD 0301	For Decision	P20_03	Harry Osei-Tutu
8.	12:00 – 12:30	Draft Recommendation Report: CPW010 – Emergency Contact Details	For Decision	P20_04	Harry Osei-Tutu & Don Maher
9.	12:30 – 12:45	Review of Volume Estimating Caps	For Decision	P20_05	Abu Rashid
	12:45 – 13:15	Lunch			
10.	13:15 – 14:30	Draft Panel Plan	For Decision	P20_06	Rebecca Mottram
11.	14:30 – 15:00	Overview of RF Run	For Information	Verbal	Steve Arthur
12.	15:00 – 15:30	Process for raising non-code changes	For Information	Verbal	Samir Rahim
13.	15:00 – 15:35	Any Other Business (AOB)	For Information	Verbal	Chair

CLOSED SESSION (see next page)

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
14.	15:35 – 15:45	Trading Disputes Committee Nominations and Appointment	For Decision	P20_07	Rebecca Mottram

Please note that the following agenda items are late papers and will be issued on 19 June 2018:

- **P20_01 – Monthly Committee Updates**
- **P20_06 – Draft Panel Plan**
- **P20_07 – Trading Disputes Committee Nominations and Appointment**