

Market Performance Committee Meeting 28



31 July 2019 | 10:00 – 15:30

Venue: ETC Venues County Hall, Riverside Building, Belvedere Road,
Lambeth, London, SE1 7PB

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:00 – 10:05	Welcome and Introductions	For Information	Verbal	Chair
2.	10:05 – 10:15	Minutes & Outstanding Actions	For Decision	Verbal	Chair/Sam Webb
3.	10:15 – 10:45	MPS, OPS and APIs	For Discussion	MPC28_01	Milo Halford
4.	10:45 – 11:05	IPRP's (current and new)	For Discussion	MPC28_02	Luke Austin
5.	11:05 – 11:20	Standard Pack of Market Performance Slides	For Discussion	MPC28_03	Sam Webb
6.	11:20 – 11:45	Ofwat's Call For Information Update	For Information	Verbal	Darren Hayes
7.	11:45 – 12:00	RWG R-MeX update	For Information	Verbal	Gerard Lyden
8.	12:00 – 12:15	MO Compliance Update	For Information	MPC28_04	Roland George
9.	12:15 – 13:00	MPOP Programme C - Use of MPS Charges	For Discussion	Verbal	Chair
10.	13:00 – 13:15	MPOP Programme A – Vacancy <ul style="list-style-type: none"> • Update 	For Information	Verbal	Katie Trehwella
11.	13:15 – 13:45	Lunch			
12.	13:45 – 14:15	MPOP Programme B – LUM <ul style="list-style-type: none"> • Update • IPRPs and APIs 	For Discussion	MPC28_05	Katie T/Mark C
13.	14:15 – 15:30	MPOP – Programme C - MPF Review <ul style="list-style-type: none"> • Priority Changes • MPF Roadmap 	For Discussion	MPC28_07	Luke A/Katie T