

Market Performance Committee Meeting 29

28 August 2019 | 10:00 – 16:00

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 - 11:15	Clarification of Economic Insights (EI) proposal	For Information/ Discussion	Verbal	EI Presenter
4.	11:15 – 12:00	MPOP Programme C - Use of MPS Charges	For Discussion/Decision	Verbal	Chair
5.	12:00 – 12:55	MPOP Programme C - Priority changes (paper)	For Decision	MPC29_01	Luke Austin
6.	12:55 – 13:15	CCW/Ofwat Customer Insight Research Insight	For Information	Verbal	CC Water
	13:15 – 13:45	Lunch			
7.	13:45 – 14:15	Reassurance as a tool for performance	For Information	MPC29_02	Luke Austin
8.	14:15 – 14:40	IPRP's <ul style="list-style-type: none"> • Candidate for escalation • Update on current and new IPRPs 	For Decision	MPC29_03	Luke Austin/Alex Piper
9.	14:40 – 15:30	MPS, OPS and APIs <ul style="list-style-type: none"> • OPS Resubmission feedback/outcomes • OPS standard reporting update (webcast/template/etc) • Appropriate flexibility levels for use of gap site for MPS 3 (20 mins) 	For Information	MPC29_04	Chris Chiorean/Luke Austin

10.	15:30 – 15:50	MPOP Programme Updates (high level) <ul style="list-style-type: none"> • Programme A • Programme B • Programme C 	For Information	Verbal	Rob Curry
11.	15:50 – 16:00	AOB	For Information	Verbal	Chair