

Market Performance Committee Meeting 31

30 October 2019 | 10:00 – 16:00

Venue: Solent Boardroom, MOSL, White Building, 1-4 Cumberland Place,
Southampton, SO15 2NP



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	MPOP Programme C - Priority changes – draft consultation report	For Decision	MPC31_01	Luke Austin
4.	11:15 – 11:45	MPS 3 and MPS 19	For Discussion	Verbal	Luke Austin/Milo Halford
5.	11:45 – 12:15	MPOP Programme C – MPF Roadmap next steps	For Discussion	Verbal	Luke Austin
6.	12:15 – 12:30	MPOP Programme C - Use of Charges Update from Panel discussions	For Information	Verbal	Chair
7.	12:30 – 13:15	MPOP Programmes A and B – Long Unread and Vacancy Updates	For Information	Verbal	Andrew Welborn
	13:15 – 13:45	Lunch			
8.	13:45 – 14:15	Estimated vs actual discrepancies	For Discussion	Verbal	Luke Austin
9.	14:15 – 15:15	MPS • Analysis on IPRP decisions and examples of effective IPRPs IPRP update for this month	For Information	MPC31_02	Alex Piper/Luke Austin
10.	15:15 – 15:35	OPS • Confirmation of triggers used for IPRPs • Examples of who will be captured this month	For Discussion	Verbal	Sam Webb/Chris Chiorean
11.	15:35 – 15:45	MO Compliance Update	For Information	Verbal	David Garner/Andrew Stoneman
12.	15:45 – 16:00	Any Other Business (AOB)			