

# Market Performance Committee Meeting 32

27 November 2019 | 10:00 – 16:00

Venue: etc. venues County Hall, Riverside Building, Belvedere Rd, 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 - 11:10	MPOP Programme C - Priority changes <ul style="list-style-type: none"> <li>• Consultation responses</li> <li>• Draft Recommendation Report</li> </ul>	For Decision	MPC32_01 (will be worked on with the MPC before the meeting)	Luke Austin
4.	11:10 - 12:00	MPOP Programme C – MPF Roadmap	For Discussion	Verbal	Luke Austin
5.	12:00 - 12:30	MPOP Programmes A and B – Long Unread and Vacancy Updates	For Information	Verbal	Andrew Welborn
6.	12:30 - 13:15	Trading Party to MPC meeting prep (closed session) <ul style="list-style-type: none"> <li>• Challenges</li> <li>• Questions</li> </ul>	For Decision	MPC32_02	Sam Webb/ Alex Piper
	13:15 – 13:45	Lunch			
7.	13:45 - 14:05	AMPR plan/discussions	For Discussion	Verbal	Markus Lloyd
8.	14:05 - 14:25	PwC Audit actions update	For Information	Verbal	Markus Lloyd
9.	14:25 - 14:40	Digital update <ul style="list-style-type: none"> <li>• CMOS defects</li> </ul>	For Information	Verbal	Wayne Johncock
10.	14:40 - 15:00	Northern Hub update	For Information	Verbal	Martin Mavin
11.	15:00 - 15:30	Performance Standards and IPRPs <ul style="list-style-type: none"> <li>• MPS (20 mins)</li> <li>• OPS (10 mins)</li> </ul>	For Information	MPC32_03	Alex Piper/Chris Chiorean
12.	15:30 – 15:50	Estimated vs actuals	For Information	Verbal	Markus Lloyd
13.	15:50 - 16:00	Any Other Business (AOB)			