

Market Performance Committee Meeting 34

29 January 2020 | 10:00 – 15:30

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



Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:00 – 10:10	Welcome and Introductions	For Information	Verbal	Chair
2.	10:10 – 10:25	Minutes & Outstanding Actions	For Decision	Verbal	Chair/Sam Webb
3.	10:25 – 10:40	Ofwat Update	For Information	Verbal	Georgina Mills/Darren Hayes
4.	10:40 – 11:10	MPS/OPS Performance Update	For Information	MPC34_01	Alex/Sam/Chris
5.	11:10 – 11:55	IPRP Update	For Information	Verbal	Markus Lloyd
6.	11:55 – 12:15	MPOP Updates A and B	For Information	MPC34_02 MPC34_03	Rob Curry
	12:15 – 13:00	Lunch (with the MOSL Board)			
7.	13:00 – 13:30	MPOP C Update – Part 1	For Information		Luke Austin/Jesse Wright
8.	13:30 – 13:45	CPM018 update (Redistribution and use of charges)	For Information	Paper tbc	Evan Joanette
9.	13:45 – 14:15	PwC Audit Update (to be confirmed)	For Information	MPC34_05	Jamie Friend/Chris Thomas
10.	14:15 – 14:45	Quarterly MO Compliance update	For Information	MPC34_06	David Garner
11.	14:45 – 15:15	MOSL Workplan run through	For Information	MPC34_07	Steve Arthur/Markus Lloyd
12.	15:15 - 15:30	Any Other Business (AOB)			