

## Market Performance Committee Meeting 36

01 April 2020 | 10:00 – 15:30  
Venue: Teleconference (TEAMS)

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:00 – 10:05 5 mins	Welcome and Introductions	For Information	Verbal	Chair
2.	10:05 – 10:20 15 mins	Minutes & Outstanding Actions	For Decision	MPC36_01	Chair/Sam Webb
3.	10:20 – 10:30 10 mins	Ofwat Update	For Information	Verbal	Georgina Mills
4.	10:30 – 10:50 20 mins	CC water Update	For Information	Verbal	Adam Boynes
5.	10:50 – 11:35 45 mins	COVID Update and Discussion	For Information	Verbal	Steve Arthur and MPC members
6.	11:35 – 12:05 30 mins	MPOP A and B update	For Discussion (A) For Information (B)	MPC36_02 MPC36_03 MPC36_04	Luke Austin/Rob Curry
7.	12:05 – 12:45 40 mins	MPOP 20/21	For Discussion	MPC36_05	Luke Austin
8.	12:45 – 13:00 15 mins	Performance Update (IPRPs)	For Information	MPC36_06	Alex Piper
9.	13:00 – 13:05 5 mins	Conflict of Interest discussion	For Discussion	Verbal	Chair
	13:05 – 13:35 30 mins	Lunch			
10.	13:35 – 14:15 40 mins	Trading Party PRP Presentation	For Information	MPC36_07	Trading Party members
11.	14:15 – 14:35 20 mins	Trading Party PRP Discussion	For Discussion	Verbal	MPC members
12.	14:45 – 15:10 25 mins	IPRP Process Review	For Discussion	MPC36_08	Markus Lloyd
13.	15:10 – 15:25 15 mins	AMPR Progress	For Information	MPC36_09	Markus Lloyd
14.	15:25 – 15:35 10 mins	MPC Workplanning session <ul style="list-style-type: none"> <li>• Subgroup progress</li> <li>• Resource requirements</li> </ul>	For Discussion	Verbal	Markus Lloyd

<b>15.</b>	15:35 – 15:45 10 mins	Any Other Business (AOB)	For Discussion	Verbal	
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