

Market Performance Committee Meeting 37

29 April 2020 | 10:00 – 14:40
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	MPC37_01	Chair/Sam Webb
3.	10:20 – 10:30 10 mins	Ofwat Update	For Information	Verbal	Georgina Mills
4.	10:30 – 10:40 10 mins	CC Water Update	For Information	Verbal	Adam Boynes
5.	10:40 – 11:40 60 mins	COVID Update and Discussion <ul style="list-style-type: none"> - Impacts on performance, data and consumption - What are we seeing? - What should we do about it? 	For Discussion	MPC37_02	Steve Arthur, Alex Piper and MPC members
6.	11:40 – 12:40 60 mins	MPOP <ul style="list-style-type: none"> - Lessons learned - Next MPOP 	For Discussion	MPC37_03	Luke Austin/Rob Curry
	12:40 – 13:10 30 mins	Lunch			
7.	13:10 – 13:30 20 mins	PwC Audit update	For Information	MPC37_04	Steve Arthur
8.	13:30 – 13:50 20 mins	MOSL Compliance Update	For Information	MPC37_05	David Garner
9.	13:50 – 14:05 15 mins	AMPR Lessons Learned Session	For Discussion	Verbal	Markus Lloyd
10.	14:05 – 14:25 20 mins	MPC Workplanning session <ul style="list-style-type: none"> • Subgroup progress • Resource requirements 	For Discussion	Verbal	Markus Lloyd
11.	14:25 – 14:40 15 mins	Any Other Business (AOB)	For Discussion	Verbal	