

Market Performance Committee Meeting 38

27 May 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	MPC38_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 Boyns
5.	10:40 - 12:40 120 mins	COVID Update and Discussion <ul style="list-style-type: none"> - Impacts on performance, data and consumption (MPS and OPS) - What are we seeing? - What should we do about it? 	For Discussion and Decision	MPC38_02	Steve Arthur, Alex Piper, Chris Chiorean, Liz D'Arcy and MPC members
6.	12:40 – 13:00 20 mins	PRP Update <ul style="list-style-type: none"> - Monthly review 	For Discussion	Verbal	
	13:00 – 13:30 30 mins	Lunch			
7.	13:30 – 14:10 40 mins	MPOP <ul style="list-style-type: none"> - Proposed Process and Timeline - Consultation update 	For Decision and Information	Verbal	Luke/Andrew/ Sub group member?
8.	14:10 – 14:50 40 mins	Quarterly Market Improvements Item <ul style="list-style-type: none"> - MPF Roadmap and MPOP alignment - Proposed Process and Timeline 	For Information and Decision	MPC38_03	Andrew Howorth and Luke Austin
9.	14:50 – 15:30 40 mins	MPC Workplanning session <ul style="list-style-type: none"> - Metering Strategic Review - Subgroup progress - Resource requirements 	For Discussion	Verbal	Steve Arthur and Markus Lloyd
10.	15:30 – 15:45 15 mins	Any Other Business (AOB)	For Discussion	Verbal	