

Market Performance Committee Meeting 39

1 July 2020 | 10:00 – 15:10
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	MPC39_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 – 11:20 40 mins	Water Plus PRP mid-point presentation and questions from MPC (closed session)	For Information	MPC39_02	Water Plus representatives
6.	11:20 – 11:40 20 mins	Post Water Plus MPC discussion (closed session)	For Discussion	Verbal	MPC members
7.	11:40 – 11:55 15 mins	Long Unread Meters Paired Improvement Plan approach	For Decision	MPC39_03	Lisa Connell
8.	11:55 – 12:30 35 mins	MPOP <ul style="list-style-type: none"> - Planning - Next steps 	For Information	Verbal	Luke Austin
9.	12:30 – 12:45	Removal of Private Meters from MPS standards (Proposed change)	For Decision	MPC39_04	Sam Webb/George Kelly
	12:45 – 13:15 30 mins	Lunch			
10.	13:15 – 14:45 90 mins	COVID impacts Market impacts Vacancy audit Performance impact	For Information and Discussion	MPC39_05	Liz D’Arcy, Alex Piper and Steve Arthur
11.	14:45 – 15:15 30 mins	MPC Workplanning session <ul style="list-style-type: none"> - Metering strategic review - Subgroup progress - Resource requirements 	For Discussion	Verbal	Lisa Connell and Markus Lloyd
12.	15:15 – 15:25 10 mins	Any Other Business (AOB)	For Discussion	Verbal	