

## Market Performance Committee Meeting 40

29 July 2020 | 09:30 – 15:30  
Venue: Teleconference (TEAMS)

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30 – 09:45 15 mins	<b>HOUSEKEEPING</b> <ul style="list-style-type: none"> <li>Welcome and Introductions</li> <li>Agenda</li> <li>Minutes sign off</li> <li>Actions</li> </ul>	For Information	Verbal	Chair
2.	09:45 – 10:45 60 mins	<b>UPDATES</b> <ul style="list-style-type: none"> <li>Ofwat Update (15 mins)</li> <li>CCW Update (15 mins)</li> <li>MOSL – Market Performance (30 mins)</li> </ul>	For Information	Verbal	Darren Hayes, Adam Boynes, Markus Lloyd
3.	10:45 – 10:55 10 mins	<b>TEA BREAK</b>			
4.	10:55 – 13:00 2 hours 5 mins	<b>DECISION ITEMS</b> <ul style="list-style-type: none"> <li>Water Plus PRP (S Webb) <b>(25 mins)</b> <ul style="list-style-type: none"> <li>MPC40_01</li> </ul> </li> <li>PIP075 – Removal of Private Water meters (G Kelly) <b>(25 mins)</b> <ul style="list-style-type: none"> <li>MPC40_02</li> </ul> </li> <li>Approach to developing data plan (M Labrum); <b>(25 mins)</b> <ul style="list-style-type: none"> <li>MPC40_03</li> </ul> </li> <li>Proposal for developing COVID monitoring (L D’Arcy); <b>(25 mins)</b> <ul style="list-style-type: none"> <li>MPC40_04</li> </ul> </li> <li>Proposal/approach for developing COVID transition guidance (P Nash) <b>(25 mins)</b> <ul style="list-style-type: none"> <li>MPC40_05</li> </ul> </li> </ul>	For Decision(s)	MPC40_01 MPC40_02 MPC40_03 MPC40_04 MPC40_05	Sam Webb, George Kelly, Matt Labrum, Liz D’Arcy, Pam Nash
	13:00 – 13:30 (30 mins)	<b>LUNCH</b>			
5.	13:30 – 15:00 90 mins	<b>DISCUSSION/FOR INFORMATION</b> <ul style="list-style-type: none"> <li>COVID update <b>(45 mins)</b> <ul style="list-style-type: none"> <li>Market impacts</li> <li>PwC Assurance Audit</li> </ul> </li> </ul>	For Information	MPC40_06	Liz D’Arcy, Sam Webb/Steve

		<ul style="list-style-type: none"> <li>○ Next Steps</li> <li>● MPF Roadmap (30 mins)</li> </ul>			Arthur, Luke Austin
6.	15:00 – 15:20 20 mins	<b>WORKPLANNING</b> <ul style="list-style-type: none"> <li>● Sub Group meetings, workloads and availability</li> </ul>	For Information	Verbal	Markus Lloyd
7.	15:20 – 15:30 10 mins	<b>Any Other Business (AOB)</b>			