

Market Performance Committee Meeting 41

26 August 2020 | 09:30 – 15:15

Venue: Teleconference (TEAMS)

Papers to be issued to MPC members by COB 19 August

Presentation to be issued to MPC members by midday 24 August

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30 – 09:45 (15 mins)	HOUSEKEEPING <ul style="list-style-type: none"> Welcome and Introductions Agenda Minutes sign off Actions 	For Information	Verbal	Chair
2.	09:45 – 10:35 50 mins	UPDATES <ul style="list-style-type: none"> Ofwat Update (25 mins) CCW Update (25 mins) 	For Information	Verbal	Darren Hayes, Adam Boynes,
	10:35 – 10:45 10 mins	TEA BREAK			
3.	10:45 – 12:00 75 mins	MARKET IMPROVEMENT <ul style="list-style-type: none"> Activity update Data Cleanse plan New Connections MPF Improvements <ul style="list-style-type: none"> Outputs from workshop (11/08) 	For Discussion and Endorsement	MPC41_01 MPC41_02	Matt Labrum, Luke Austin, MPF subgroup member
	12:00 – 12:30 (30 mins)	LUNCH			
4.	12:30 – 13:35 65 mins	MARKET PERFORMANCE <ul style="list-style-type: none"> MOSL – Market Performance (25 mins) Reactivating MPS/OPS Ofwat MPS decision Impact of MPS 18 and repeat submissions 	For Discussion	MPC41_03 MPC41_04	Alex Piper, Darren Hayes, Milo? Markus Lloyd
5.	13:35 – 14:15 (40 mins)	COVID <ul style="list-style-type: none"> Overview of guidance document and monitoring framework Market impacts Vacancy reporting update Next Steps (approach for developing monitoring) 	For Discussion	MPC41_05 MPC41_06	Steve Arthur, Sam Webb

6.	14:15 – 14:35 (20 mins)	TRADING PARTY INSIGHT	For Discussion/For Information	Verbal	John Gilbert
	14:35 – 14:45 10 mins	TEA BREAK			
7.	14:45 – 15:05 20 mins	WORKPLANNING <ul style="list-style-type: none"> • Sub Group meetings, workloads and availability 	For Information	Verbal	Markus Lloyd
8.	15:05 – 15:15 10 mins	Any Other Business (AOB) <ul style="list-style-type: none"> • WaterPlus PRP 			