

Market Performance Committee Meeting 42

1 October 2020 | 09:30 – 15:30

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 24 September

Meeting slide deck to be uploaded – 28 September

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 – 10:30 45 mins	UPDATES <ul style="list-style-type: none"> Ofwat Update (30 mins) <ul style="list-style-type: none"> RISE State of the Market MOSL – Market Performance (15 mins) 	For Information	Verbal	Darren Hayes and Georgina Mills, Alex Piper/Markus Lloyd
	10:30 – 10:40 10 mins	TEA BREAK			
3.	10:40 – 11:20 40 mins	MARKET PERFORMANCE <ul style="list-style-type: none"> Reactivating MPS/OPS (42_01) Vacancy effect on MPS 18/19 charging (TN) COVID (42_02) <ul style="list-style-type: none"> Unwinding Audit work PIPs update 6 monthly publication of Performance League Tables 	For Discussion	MPC42_01 MPC42_02	Alex Piper, Pam Nash, Darren Hayes, Milo Halford, Markus Lloyd
4.	11:20 – 13:00 100 mins	MARKET IMPROVEMENT <ul style="list-style-type: none"> Activity update Strategic Metering Review MPF Improvement Planning Data Cleanse Plan (RFI) (42_03) Occupancy Status Transaction (T112) Review 	For Discussion and Endorsement	MPC42_03	Matt Labrum, Luke Austin, Markus Lloyd
	13:00 – 13:30 (30 mins)	LUNCH			

5	13:30-13:45 (15 mins)	<ul style="list-style-type: none"> • CCW Update (15 mins) 	For Information	Verbal	Adam Boyns
5.	13:45 – 14:45 (60 mins)	TRADING PARTY INSIGHT <ul style="list-style-type: none"> • Affinity Water • New Connections (RFI) 	For Discussion/For Information	Verbal	Bernard Bradshaw, Matt Labrum, Luke Austin
6.	14:45 – 15:05 20 mins	R-MeX	For Information	MPC42_04	Miles Robinson
	15:05 – 15:15 10 mins	TEA BREAK			
7.	15:15 – 15:35 20 mins	WORKPLANNING <ul style="list-style-type: none"> • Sub Group meetings, workloads and availability 	For Information	MPC42_05	Markus Lloyd
8.	15:35 – 15:45 10 mins	Any Other Business (AOB) <ul style="list-style-type: none"> • WaterPlus PRP • December Meeting Date • Meeting Locations 			