

## Market Performance Committee Meeting 43

29 October 2020 | 09:30 – 15:30

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 22 October

Meeting slide deck to be uploaded – 26 October

### 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 (MPC43_01)</li> <li>Actions</li> </ul>	For Information	<ul style="list-style-type: none"> <li>Verbal</li> <li>Verbal</li> <li>MPC43_01</li> <li>Verbal</li> </ul>	<ul style="list-style-type: none"> <li>Chair</li> <li>Sam Webb</li> </ul>
2.	09:45 – 10:15 30 mins	<b>UPDATES</b> <ul style="list-style-type: none"> <li>CCW Update (15 mins)</li> <li>MOSL – Market Performance (MPC43_02) (15 mins)</li> </ul>	For Information	<ul style="list-style-type: none"> <li>Verbal</li> <li>MPC43_02</li> </ul>	<ul style="list-style-type: none"> <li>Adam Boyns</li> <li>Alex Piper/Markus Lloyd</li> </ul>
3.	10:15 – 10:35 20 mins	<b>MARKET PERFORMANCE</b> <ul style="list-style-type: none"> <li>COVID <ul style="list-style-type: none"> <li>Unwinding (what was completed? Credit terms, etc)</li> </ul> </li> <li>6 monthly league tables (MPC look before publication) (MPC43_03) – Late Paper</li> </ul>	For Discussion	<ul style="list-style-type: none"> <li>Verbal</li> <li>MPC43_03</li> </ul>	<ul style="list-style-type: none"> <li>Pam Nash</li> <li>Sam Webb</li> </ul>
4.	10:35 – 11:00 25 mins	<b>MO Compliance Update (MPC43_04)</b>	For Information	<ul style="list-style-type: none"> <li>MPC43_04</li> </ul>	<ul style="list-style-type: none"> <li>David Garner</li> </ul>
5.	11:00 – 11:10 10 mins	<b>Tea Break</b>			
6.	11:10 – 11:30	<b>Ofwat Update</b>	For Information	<ul style="list-style-type: none"> <li>Verbal</li> </ul>	<ul style="list-style-type: none"> <li>Georgina Mills</li> </ul>
7.	11:30 – 12:00 30 mins	<b>MARKET IMPROVEMENT</b> <ul style="list-style-type: none"> <li>Activity update</li> <li>MPOP Planning for the Next Six Months</li> <li>MOSL's Vacancy Strategy and Next Steps</li> </ul>	For Discussion and Endorsement	<ul style="list-style-type: none"> <li>Verbal</li> </ul>	<ul style="list-style-type: none"> <li>Luke Austin</li> </ul>
8.	12:00-13:00 60 mins	<b>MPF Vision Refresh</b>	For Discussion	<ul style="list-style-type: none"> <li>Verbal</li> </ul>	<ul style="list-style-type: none"> <li>Luke Austin</li> </ul>

<b>9.</b>	13:00 – 13:30 (30 mins)	<b>LUNCH</b>			
<b>10.</b>	13:30 – 14:10 (40 mins)	<b>TRADING PARTY INSIGHT</b> <ul style="list-style-type: none"> <li>• <b>Anglian Water/Thames Water</b> <ul style="list-style-type: none"> <li>○ Data Verification at Sites by Wholesalers</li> </ul> </li> </ul>	For Discussion/For Information	• Verbal	• Don Maher/Gerard Lyden
<b>11.</b>	14:10 – 14:30 20 mins	<b>WORKPLANNING</b> <ul style="list-style-type: none"> <li>• Sub Group meetings, workloads and availability (MPC43_05)</li> </ul>	For Information	• MPC43_05	• Markus Lloyd
<b>13.</b>	14:30 – 14:45 10 mins	<b>Any Other Business (AOB)</b> <ul style="list-style-type: none"> <li>• MPC Chair</li> </ul>	For Information	• Verbal	• Chair