

Market Performance Committee Meeting 44

26 November 2020 | 09:30 – 14:50

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 19 November

Meeting slide deck to be uploaded – 23 November

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 (MPC44_01) Actions 	For Information	<ul style="list-style-type: none"> Verbal Verbal MPC44_01 Verbal 	<ul style="list-style-type: none"> Chair Sam Webb
2.	09:45 – 10:15 • 15 mins • 15 mins	UPDATES <ul style="list-style-type: none"> Ofwat Update CCW Update 	For Information	<ul style="list-style-type: none"> Verbal Verbal 	<ul style="list-style-type: none"> Darren Hayes Adam Boyns
3.	10:15 – 11:15 • 60 mins	MARKET PERFORMANCE <ul style="list-style-type: none"> MOSL – Market Performance (MPC44_02) COVID PIPs R-Mex First Findings 	For Discussion	<ul style="list-style-type: none"> MPC44_02 Verbal Verbal Verbal 	<ul style="list-style-type: none"> Alex Piper/Markus Lloyd Pam Nash Sam Webb Sam Webb
4.	11:15 – 11:25 • 10 mins	Tea Break			
5.	11:25 – 13:00 105 mins Total • 20 mins • 30 mins • 30 mins • 10 mins	MARKET IMPROVEMENT <ul style="list-style-type: none"> Metering Strategic Review Data Cleanse Vacancy Strategy (MPC44_03) Impact of Estimation on Settlement (MPC44_04) 	For Discussion and Endorsement	<ul style="list-style-type: none"> Verbal Verbal MPC44_03 MPC44_04 	<ul style="list-style-type: none"> Martin Hall Matt Labrum Milo Halford/Janet Judge Luke Austin
8.	13:00 – 13:30 • 30 mins	LUNCH			
9.	13:30-14:30 • 60 mins	Trading Party Insight Slot	For Discussion	Verbal	
10.	14:30 – 14:50 • 20 mins	WORKPLANNING <ul style="list-style-type: none"> Sub Group meetings, workloads and availability 	For Information	<ul style="list-style-type: none"> Verbal 	<ul style="list-style-type: none"> Markus Lloyd

11.	14:20 – 14:30 • 10 mins	Any Other Business (AOB) <ul style="list-style-type: none">• MPC Chair• MPC Strategy Session• DONM – 16th December	For Information	<ul style="list-style-type: none">• Verbal• Verbal	<ul style="list-style-type: none">• Chair• Jesse Wright