

Market Performance Committee Meeting 46

28 January 2021 | 09:30 – 15:30

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 21 January

Meeting slide deck to be uploaded – 25 January

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30 - 10:30 • 60 mins	Confidential Closed Session <ul style="list-style-type: none"> Satori Presentation Next Steps and Agreement of Protocols (MPC46_01) 	<ul style="list-style-type: none"> For Discussion 	<ul style="list-style-type: none"> Verbal MPC46_01 	<ul style="list-style-type: none"> Giles Naylor Steve Arthur
2.	10:30 – 10:45 • 15 mins	HOUSEKEEPING <ul style="list-style-type: none"> Welcome and Introductions Agenda Minutes sign off (MPC46_02) Actions 	<ul style="list-style-type: none"> For Information 	<ul style="list-style-type: none"> Verbal Verbal MPC46_02 Verbal 	<ul style="list-style-type: none"> Chair Chair Ethan Fleming Sam Webb
3.	10:45 – 11:15 • 30 mins	MARKET PERFORMANCE <ul style="list-style-type: none"> Options for R-Mex 2021 (MPC46_03) 	<ul style="list-style-type: none"> For Decision 	<ul style="list-style-type: none"> MPC46_03 	<ul style="list-style-type: none"> Sam Webb
4.	11:15 – 11:30	Tea Break			
5.	11:30 – 12:30 • 60 mins	Covid <ul style="list-style-type: none"> Prereading: MOSL Insight/Market Performance/Covid Transition Review Group – To be considered by exception (MPC46_04) Decision/Action Points Required from MPC (MPC46_05) Role of MPC COVID Subgroup (MPC46_06) 	<ul style="list-style-type: none"> For Information For Decision For Decision 	<ul style="list-style-type: none"> MPC46_04 MPC46_05 MPC46_06 	<ul style="list-style-type: none"> Alex Piper/Markus Lloyd Markus Lloyd Pam Nash
6.	12:30 – 13:00 • 30 mins	Market Audit and Compliance <ul style="list-style-type: none"> MO Compliance Quarterly Update – By exception 	<ul style="list-style-type: none"> For Discussion 	<ul style="list-style-type: none"> MPC46_07 	<ul style="list-style-type: none"> David Garner
7.	13:00 – 13:30 • 30 mins	LUNCH			
8.	13:30 – 14:00 • 30 mins	MPF Subgroup Update and Next Steps	<ul style="list-style-type: none"> For Decision 	<ul style="list-style-type: none"> MPC46_08 	<ul style="list-style-type: none"> Claire Yeates

9.	14:00 - 14:30 • 30 mins	MARKET IMPROVEMENT • Prereading: Market Improvement Update (MPC46_09) – Questions by exception • Work Planning	• For Information	• MPC46_09 • Verbal	• Luke Austin • Markus Lloyd
10.	14:30 – 15:00 • 15 mins • 15 mins	UPDATES • Ofwat Update • CCW Update	For Information	• Verbal • Verbal	• Darren Hayes • Adam Boyns
11.	15:00 – 15:15 • 15 mins	Any Other Business (AOB) • Spring MPC Strategy Session • Bilaterals	• For Information	• Verbal	• Chair • John Gilbert
12.	15:15-15:30 • 15 mins	Closed Session - Feedback on MPC46 Morning Session	• For Discussion	• Verbal	• Chair

By exception – If there has been no change from the last meeting items are not expected to be discussed other than key questions. If you have a point of issue to raise please notify the Chair with a CC to Ethan Fleming.