

## Market Performance Committee Meeting 47

25 February 2021 | 09:30 – 15:30

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 18 February

Meeting slide deck to be uploaded – 22 February

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30 – 09:45	<b>HOUSEKEEPING</b> <ul style="list-style-type: none"> <li>Welcome and Introductions</li> <li>Minutes sign off (MPC47_01)</li> <li>Actions</li> </ul>	For Info	<ul style="list-style-type: none"> <li>Verbal</li> <li>MPC47_01</li> <li>Verbal</li> </ul>	<ul style="list-style-type: none"> <li>Chair</li> <li>Ethan Fleming</li> <li>Sam Webb</li> </ul>
2.	09:45 – 10:15	<b>Governance Review Update and Meeting Protocols</b>	For Decision	<ul style="list-style-type: none"> <li>MPC47_02</li> </ul>	<ul style="list-style-type: none"> <li>Adam Richardson /Ethan Fleming</li> </ul>
3.	10:15 – 11:15	<b>Annual Market Performance Report (AMPR)/Market Performance Operating Plan (MPOP)</b> <ul style="list-style-type: none"> <li>Proposed Strategy (MPC47_03)</li> </ul>	For Comment	<ul style="list-style-type: none"> <li>MPC47_03</li> </ul>	<ul style="list-style-type: none"> <li>Markus Lloyd</li> </ul>
	11:15 – 11:30	<b>TEA BREAK</b>			
4.	11:30 - 12:00	<b>MARKET IMPROVEMENT</b> <ul style="list-style-type: none"> <li>Data Quality Additional Performance Indicator (MPC 47_04)</li> </ul>	For Decision	<ul style="list-style-type: none"> <li>MPC47_04</li> </ul>	<ul style="list-style-type: none"> <li>Luke Austin</li> </ul>
5.	12:00 – 13:00	<b>PERFORMANCE RECTIFICATION</b> <ul style="list-style-type: none"> <li>Reintroduction of Rectification Plans (MPC47_05)</li> </ul>	For Decision	<ul style="list-style-type: none"> <li>MPC47_05</li> </ul>	<ul style="list-style-type: none"> <li>Markus Lloyd</li> </ul>
	13:00 – 13:30	<b>LUNCH</b>			
6.	13:30 – 14:00 <sup>1</sup>	<b>MARKET PERFORMANCE (by exception)</b> <ul style="list-style-type: none"> <li>Market Performance and COVID Update (MPC47_06)</li> </ul>	For Info	<ul style="list-style-type: none"> <li>MPC47_06</li> </ul>	<ul style="list-style-type: none"> <li>Alex Piper</li> </ul>
7.	14:00 – 14:20	<b>MARKET IMPROVEMENT</b> <ul style="list-style-type: none"> <li>Update on MPOP Reporting (MPC 47_07)</li> </ul>	For Info	<ul style="list-style-type: none"> <li>MPC47_07</li> </ul>	<ul style="list-style-type: none"> <li>Luke Austin</li> </ul>
8.	14:20 – 14:40	<b>MPF SUBGROUP</b> <ul style="list-style-type: none"> <li>MPF Update</li> </ul>	For Info	<ul style="list-style-type: none"> <li>Verbal</li> </ul>	<ul style="list-style-type: none"> <li>Claire Yeates</li> </ul>

<b>9.</b>	14:40 – 14:55	<b>UPDATE</b> <ul style="list-style-type: none"> <li>• Ofwat (CPW069: Right of a Retailer to appoint an Accredited Entity)</li> </ul>	For Info	• Verbal	• Darren Hayes
<b>10.</b>	14:55 – 15:05	<b>UPDATE</b> <ul style="list-style-type: none"> <li>• CCW</li> </ul>	For Info	• Verbal	• Adam Boyns
<b>11.</b>	15:05-15:15	<b>UPDATE</b> <ul style="list-style-type: none"> <li>• Bilaterals</li> </ul>	For Info	• Verbal	• Evan Joanette
<b>12.</b>	15:15 – 15:20	<b>Any Other Business (AOB)</b> <ul style="list-style-type: none"> <li>• MPC Membership</li> </ul>	For Info	• Verbal	• Chair
<b>13.</b>	15:20 – 15:30	<b>Closed Session - MPC47 Reflections</b>	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.