

## Market Performance Committee Meeting 48

1 April 2021 | 09:30 – 15:30

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 25 March

### 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</li> <li>Actions</li> </ul>	For Info	<ul style="list-style-type: none"> <li>Verbal</li> <li>MPC48_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>MARKET IMPROVEMENT</b> Vacancy Proposed API's	For Decision	<ul style="list-style-type: none"> <li>MPC48_02</li> </ul>	<ul style="list-style-type: none"> <li>Luke Austin</li> </ul>
3.	10:15 – 10:45	<b>MARKET IMPROVEMENT</b> Vacancy Change Application	For Comment	<ul style="list-style-type: none"> <li>MPC48_03</li> </ul>	<ul style="list-style-type: none"> <li>Janet Judge</li> </ul>
	10:45 – 11:00	<b>TEA BREAK</b>			
4.	11:00 – 12:00	<b>Annual Market Performance Report and Market Performance Operating Plan 2020/21</b>	For Decision	<ul style="list-style-type: none"> <li>MPC48_04</li> </ul>	<ul style="list-style-type: none"> <li>Markus Lloyd/Luke Austin</li> </ul>
5.	12:00 – 12:30 <sup>1</sup>	<b>MARKET PERFORMANCE (by exception)</b> <ul style="list-style-type: none"> <li>Market Performance and COVID Update</li> </ul>	For Info	<ul style="list-style-type: none"> <li>MPC48_05</li> </ul>	<ul style="list-style-type: none"> <li>Alex Piper/Markus Lloyd</li> </ul>
	12:30 – 13:00	<b>LUNCH</b>			
6.	13:00 – 13:30	<b>Subgroup Continuity</b>	For Decision	<ul style="list-style-type: none"> <li>MPC48_06</li> </ul>	<ul style="list-style-type: none"> <li>Markus Lloyd</li> </ul>
7.	13:30 – 14:00	<b>IPRP Timeline Update</b>	For Info	<ul style="list-style-type: none"> <li>MPC48_07</li> </ul>	<ul style="list-style-type: none"> <li>Markus Lloyd</li> </ul>
8.	14:00 – 14:30	<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>
9.	14:30 – 14:45	<b>UPDATE</b> <ul style="list-style-type: none"> <li>Ofwat</li> </ul>	For Info	<ul style="list-style-type: none"> <li>Verbal</li> </ul>	<ul style="list-style-type: none"> <li>Darren Hayes</li> </ul>
10.	14:45 – 15:00	<b>UPDATE</b> <ul style="list-style-type: none"> <li>CCW</li> </ul>	For Info	<ul style="list-style-type: none"> <li>MPC48_08</li> </ul>	<ul style="list-style-type: none"> <li>Adam Boyns</li> </ul>

<b>11.</b>	15:00 – 15:10	<b>UPDATE</b> • Panel	For Info	• Verbal	• Adam Richardson
<b>12.</b>	15:10 – 15:20	<b>UPDATE</b> • Bilaterals	For Info	• MPC48_09	• Miles Robinson
<b>13.</b>	15:20 – 15:30	<b>Any Other Business (AOB)</b>	For Info	• Verbal	• Chair
<b>14.</b>	15:30 – 15:40	<b>Closed Session - MPC48 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.