

Market Performance Committee Meeting 49

29 April 2021 | 09:30 – 15:30

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 22 April

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
1.	09:30 – 09:45	HOUSEKEEPING <ul style="list-style-type: none"> Welcome and Introductions Minutes sign off Actions 	For Info	Verbal MPC49_01 Verbal	<ul style="list-style-type: none"> Chair Ethan Fleming
2.	09:45 – 10:15	MPC Remit	For Comment	MPC49_02	<ul style="list-style-type: none"> Markus Lloyd
3.	10:15 – 10:45	MPC Meeting Dates and Performance Report	For Decision	MPC49_03	<ul style="list-style-type: none"> Markus Lloyd
4.	10:45 – 11:00	MPC Terms of Reference	For Decision	MPC49_04	<ul style="list-style-type: none"> Ethan Fleming
5.	11:00 – 11:30	BMEX	For Comment	MPC49_05	<ul style="list-style-type: none"> Georgina Mills
	11:30 – 11:45	TEA BREAK			
6.	11:45 – 12:45	MPF Working Group Findings Report and Next Steps	For Decision	MPC49_06	<ul style="list-style-type: none"> Claire Yeates
7.	12:45 – 13:15	MPF Working Group Terms of Reference and Appointments	For Decision	MPC49_07	<ul style="list-style-type: none"> Ethan Fleming
	13:15 – 13:45	LUNCH			
8.	13:45 – 14:15 ¹	MARKET PERFORMANCE (by exception) <ul style="list-style-type: none"> Market Performance and COVID Update 	For Info	MPC49_08	<ul style="list-style-type: none"> Alex Piper/Markus Lloyd
9.	14:15 – 14:30	UPDATE <ul style="list-style-type: none"> Ofwat 	For Info	Verbal	<ul style="list-style-type: none"> Darren Hayes
10.	14:30 – 14:45	UPDATE <ul style="list-style-type: none"> CCW 	For Info	MPC49_09	<ul style="list-style-type: none"> Adam Boyns

11.	14:45 – 15:00	UPDATE • Panel	For Info	Verbal	• Adam Richardson
12.	15:00 – 15:15	Any Other Business (AOB)	For Info	Verbal	• Chair
13.	15:15 – 15:30	Closed Session - MPC49 Reflections	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.