



Market Performance Committee Meeting 53

September 15 2021 | 09:30 – 14:00

Venue: Teleconference (TEAMS)

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
		Closed Session 1			
1.	09:30-09:40	Welcome, Introductions and compliance statement	Info		Chair
2.	09:40-10:10	MPF Review – MOSL project team update	Info	MPC53_01	Markus Lloyd
3.	10:10-10:40	Refinements to Wholesaler Trading Party Performance: To include <ul style="list-style-type: none">• Performance report/heatmap• Further information on the candidate Efficiency of Meter Estate API• Further information on the rationale for whether the smallest retailers should be included. Decision on: <ul style="list-style-type: none">• Absolute values• Treatment of smaller Wholesalers• Confirming the elements of the report	Decision	MPC53_02	Markus Lloyd

4.	10:40-11:10	Refinements to Retailer Trading Party Performance: To include <ul style="list-style-type: none"> • Performance report/heatmap Decision on <ul style="list-style-type: none"> • Absolute values 	Decision	MPC53_03	Markus Lloyd
	11:10-11:20	Break			
5.	11:20-12:20	Trading party performance reporting comms plan update Further information on the move from shadow reporting to being part of Committee decision making Decision on: <ul style="list-style-type: none"> • Timings • Alignment with existing framework in FY 22/23 	Decision	MPC53_04	Markus Lloyd
6.	12:20-12:40	IPRP Update: An update on MOSL's intended assignment of IPRPs	Info	MPC53_05	Alex Piper
	12:40-13:10	Lunch Break			
		Open Session			
7.	13:10-13:20	Housekeeping Actions	Info	Verbal	Chair/ Alex Cowie
8.	13:20-13:25	B-Mex Working Group update	Tabled	MPC53_06	Simon Bennett
9.	13:25-13:30	Tabled updates <ul style="list-style-type: none"> • Ofwat • CCW • Panel 	Tabled	MPC53_07	Darren Hayes Adam Richardson
10.	13:30-13:40	Any Other Business (AOB)	Info	Verbal	Chair
		Closed Session 2			
11.	13:40-14:00	MPC53 Reflections	Comment	Verbal	Chair