



Market Performance Committee Meeting 54

October 14 2021 | 09:30 – 14:15

Venue: Teleconference (TEAMS)

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
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CLOSED SESSION 1

1.	9:30-9:40	Welcome, Introductions and compliance statement	Info		Chair
2.	9:40-10:00	IPRP Update: Update on MOSL's assignment of IPRPs	Info	MPC54_01	Alex Piper
3.	10:00-10:15	Holistic Performance Reporting: Update on feedback received and reminder on next steps	Info	Verbal	Markus Lloyd
4.	10:15-11:10	Holistic Reporting definitions: To agree the MPS and OPS measures to be included in holistic reporting and the definitions for holistic measures with associated rationale To agree the rationale for weightings and absolute performance band thresholds	Decision	MPC54_02	Markus Lloyd

Break (10mins)

6.	11:20-11:50	Holistic Performance Pack - Wholesalers: <ul style="list-style-type: none"> • <i>To agree pack format/content</i> • Tabling (with commentary): <ul style="list-style-type: none"> ○ Market Performance ○ Heatmaps (relative and absolute) ○ Party Performance (by exception) 	Info	MPC54_03	Janet Judge
7.	11:50-12:20	Holistic Performance Pack - Retailers: <ul style="list-style-type: none"> • <i>To agree pack format/content</i> • Tabling (with commentary): <ul style="list-style-type: none"> ○ Market Performance ○ Heatmaps (relative and absolute) ○ Party Performance (by exception) 	Info	MPC54_04	Matt Labrum

8.	12:20-12:50	MPF Review Governance To confirm programme governance	Decision	MPC54_05	Markus Lloyd
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Lunch Break (30mins)

OPEN SESSION

9.	13:20-13:30	Housekeeping <ul style="list-style-type: none"> Minutes Actions 	Info	Verbal	Adam Richardson
10.	13:30-13:40	MPF Review Update Progress update	Info	Verbal	Markus Lloyd
11.	13:40-13:50	Tabled updates <ul style="list-style-type: none"> Ofwat CCW Panel B-Mex Working Group 	Info	MPC54_06	Darren Hayes Adam Boyns Adam Richardson
12.	13:50-14:00	Any Other Business (AOB)	Decision	MPC54_07	Simon Bennett
			Info	Verbal	Chair

CLOSED SESSION 2

13.	14:00-14:15	MPC54 Reflections	Comment	Verbal	Chair
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MAC Panel & Committees for the business water market