



Market Performance Committee Meeting 55

16 November 2021 | 09:30 – 14:00

Venue: Teleconference (TEAMS)

Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
------	------	-------------	---------	-----------	-----------

CLOSED SESSION 1

1.	09:30-09:35	Welcome, Introductions and compliance statement	Info		Chair
2.	09:35-10:00	MPC ways of working	Info	Verbal	Chair
3.	10:00-10:15	IPRP Update: Update on MOSL's assignment of IPRPs	Info	MPC55_01	Alex Piper
4.	10:15-10:45	Holistic Performance Pack - Wholesalers: <ul style="list-style-type: none"> • Tabling (with commentary): <ul style="list-style-type: none"> ○ Market Performance ○ Heatmaps (relative and absolute) ○ Party Performance (by exception) 	Info	MPC55_02	Sam Webb

Break (15mins)

5.	11:00-11:30	Holistic Performance Pack - Retailers: <ul style="list-style-type: none"> • Tabling (with commentary): <ul style="list-style-type: none"> ○ Market Performance ○ Heatmaps (relative and absolute) ○ Party Performance (by exception) 	Info	MPC55_03	Sam Webb
6.	11:30-11:45	Impacts of deferrals on OPS update Proposed next steps	Info	MPC55_04	Markus Lloyd / Sam Webb

OPEN SESSION

6.	11:45-11:55	Housekeeping <ul style="list-style-type: none"> • Minutes • Actions 	Info	Verbal	Adam Richardson
7.	11:55-12:15	Tabled updates <ul style="list-style-type: none"> • Ofwat • CCW • Panel • B-Mex Working Group 	Info Info	MPC55_05 MPC55_06	Darren Hayes Adam Boyns Adam Richardson Simon Bennett

Lunch Break (35mins)

8.	12:50-13:10	MPF Review Update <ul style="list-style-type: none">• Update on CFI• CEO Forum feedback	Info	Verbal	Markus Lloyd
9.	13:10-13:25	Overview of work programme interactions	Info	Verbal	Amy English
10.	13:25-13:30	MPC meeting dates and forward plan Proposed meeting dates in 2022 for Committee approval	Decision	MPC55_07	Alex Cowie
11.	13:30-13:40	Any Other Business (AOB)	Info	Verbal	Chair

CLOSED SESSION 2

12.	13:40-14:00	MPC55 Reflections	Comment	Verbal	Chair
------------	-------------	--------------------------	---------	--------	-------

MAC Panel & Committees for the business water market