



Market Performance Committee Meeting 56

09 December 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	Verbal	Chair
2.	09:35-09:50	IPRP Update: Update on MOSL's assignment of IPRPs	Info	MPC56_01	Alex Piper
3.	09:50-10:10	PRP Escalation Process Briefing	Info	Verbal	Alex Piper / Sam Webb
4.	10:10-10:50	PRP Escalation Decision <ul style="list-style-type: none"> Escalation criteria Escalation decision Next steps 	Decision	MPC56_02	Alex Piper
5.	10:50-11:05	Holistic Performance Packs – Wholesalers and 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	MPC56_03 MPC56_04	Sam Webb
Break (10 mins)					
6.	11:15-12:00	Holistic Performance Pack Discussion <ul style="list-style-type: none"> Overview of Trading Party feedback received Initial review of weightings and indicators within peer comparison reporting Decision on use of weightings before January internal go-live 	Decision	MPC56_05	Markus Lloyd

Lunch Break (30 mins)

OPEN SESSION

7.	12:30-12:40	Housekeeping <ul style="list-style-type: none">• Minutes• Actions	Decision	Verbal	Adam Richardson
8.	12:40-13:00	Legacy C1 impact on OPS briefing Initial briefing ahead of decision point in January	Info	MPC56_06	Miles Robinson
9.	13:00-13:10	MPF Review Update Update on CFI and Invitation to Tender	Info	Verbal	Markus Lloyd
10.	13:10-13:30	Tabled updates <ul style="list-style-type: none">• Ofwat• CCW• Panel• B-Mex Working Group	Info	MPC56_07	Darren Hayes Adam Boyns Adam Richardson Simon Bennett
11.	13:30-13:40	Any Other Business (AOB) <ul style="list-style-type: none">• MPC forward agenda	Info	Verbal	Chair

CLOSED SESSION 2

12.	13:40-14:00	MPC55 Reflections	Comment	Verbal	Chair
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MAC Panel & Committees for the business water market