



## Market Performance Committee Meeting 58

17 February 2022 | 09:30 – 14:30

Venue: Teleconference (TEAMS)

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
<b>CLOSED SESSION 1</b>					
1.	09:30-09:35	<b>Welcome, Introductions and compliance statement</b>	Info	Verbal	Chair
2.	09:35-09:55	<b>Trading Party PRP performance update</b> MPC to note a Trading Party PRP performance update.	Info	MPC58_01	Alex Piper
3.	09:55-10:35	<b>Trading Party C1a performance review and escalation process trigger decision</b> MPC to review latest Trading Party C1a performance data and decide on whether to trigger the escalation process	Decision	MPC58_02	Alex Piper
<b>Break (15 mins)</b>					
4.	10:50-11:05	<b>IPRP Update:</b> Update on MOSL's assignment of IPRPs	Info	MPC58_03	Alex Piper
5.	11:05-11:20	<b>Holistic Performance Packs – Wholesalers and Retailers:</b> <ul style="list-style-type: none"><li>• Tabling (with commentary):<ul style="list-style-type: none"><li>○ Market Performance</li><li>○ Heatmaps (relative and absolute)</li><li>○ Party Performance (by exception)</li></ul></li></ul>	Info	MPC58_04 MPC58_05	Sam Webb
<b>OPEN SESSION</b>					
6.	11:20-11:30	<b>Housekeeping</b> <ul style="list-style-type: none"><li>• Minutes</li><li>• Actions</li></ul>	Decision	Verbal	Alex Cowie
7.	11:30-13:30	<b>Holistic Performance Reporting Review</b> At MPC 58 the MPC will be asked to: <ul style="list-style-type: none"><li>• Confirm or amend the performance areas included.</li><li>• Confirm or amend the definitions.</li></ul>	Decision	MPC58_06a MPC58_06b MPC58_06c	Markus Lloyd

		<ul style="list-style-type: none"> <li>• Confirm, amend or remove the use of weightings.</li> <li>• Confirm or amend the use of quartiles and/or performance thresholds/targets.</li> <li>• Decide how the reports should be distributed/published.</li> </ul>			
<i>Session to include a 30-minute lunch break</i>					

**Break (15 mins)**

<b>8.</b>	13:45-13:55	<b>Tabled updates</b> <ul style="list-style-type: none"> <li>• Ofwat</li> <li>• Panel</li> <li>• Strategic Panel</li> <li>• B-Mex Working Group</li> <li>• MPF Review</li> <li>• Bilaterals Hub OPS SLAs Update</li> </ul>	Info	MPC58_07a  MPC58_07b MPC58_07c	Darren Hayes Adam Richardson Adam Richardson Simon Bennett Claire Yeates Markus Lloyd
<b>9.</b>	13:55-14:05	<b>Any Other Business (AOB)</b> <ul style="list-style-type: none"> <li>• MPC forward agenda</li> </ul>	Info	Verbal	Chair

**CLOSED SESSION 2**

<b>10.</b>	14:05-14:30	<b>MPC58 Reflections</b>	Comment	Verbal	Chair
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