



## Market Performance Committee Meeting 60

20 April 2022 | 09:30 – 15:00  
Venue: Teleconference (TEAMS)

### Agenda

Item	Time	Agenda Item	Purpose	Reference	Presenter
<b>OPEN SESSION</b>					
1.	09:30-09:35	<b>Welcome, Introductions and compliance statement</b>	Info	Verbal	Chair
2.	09:35-09:40	<b>Housekeeping</b> <ul style="list-style-type: none"><li>• Minutes</li><li>• Actions</li></ul>	Decision	Verbal	Alex Cowie
<b>MPC Priorities and Strategy Review</b>					
3.	09:40-10:10	<b>Overview of proposed MPC focus for FY22/23</b> Committee to agree proposed focus areas for FY22/23.	Decision	MPC60_01	Adam Richardson
4.	10:10-11:20	<b>Using Holistic Reporting to drive escalation decisions</b> Committee to consider how holistic reporting will be used to drive PRP escalation decisions.  <i>To include a 10-minute break.</i>	Comment	MPC60_02	Sam Webb
5.	11:20-12:10	<b>Using Holistic Reporting to drive other decisions</b> Committee to consider whether and how holistic reporting could be used to drive other decisions, including targeted market audits, pairing improvement plans and reassurance.	Comment	Verbal	Sam Webb
<b>Lunch break (25 mins)</b>					
6.	12:35-13:05	<b>Impact of Strategic Panel Priorities</b> Committee to consider whether the Strategic Panel's priorities require the development of additional APIs.	Comment	Verbal	Adam Richardson / Markus Lloyd

## Market Audit

7.	13:05-13:50	<b>Market Audit briefing</b> MPC to receive a briefing on the market audit programme in the previous year and an overview of upcoming decision points.	Info	MPC60_03 MPC60_04	Sam Webb / Andrew Johnson
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## Other Updates

8.	13:50-14:00	<b>Tabled updates</b> <ul style="list-style-type: none"><li>• Ofwat</li><li>• Strategic Panel</li><li>• Code Change Committee</li><li>• AMPR</li><li>• MPF Reform (including B-Mex)</li></ul>	Info	MPC60_05	Darren Hayes Adam Richardson Adam Richardson Markus Lloyd Markus Lloyd / Simon Bennett
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## Break (10 mins)

## CLOSED SESSION

9.	14:10-14:20	<b>IPRP &amp; PRP Update:</b> Update on MOSL's assignment of IPRPs and Trading Party PRP performance update.	Info	MPC60_06 MPC60_07	Alex Piper
10.	14:20-14:30 10 mins	<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 Heatmaps</li><li>○ Party Performance (by exception)</li></ul></li></ul>	Info	MPC60_08 MPC60_09	Sam Webb
11.	14:30-14:50 20 mins	<b>R-Mex Survey Deep Dive</b> Committee to review further analysis of the R-Mex survey.	Comment	MPC60_10	Sam Webb
12.	14:50-14:55	<b>Any Other Business (AOB)</b> <ul style="list-style-type: none"><li>• MPC Forward Plan</li></ul>	Info	Verbal	Chair
13.	14:55-15:00	<b>MPC59 Reflections</b>	Comment	Verbal	Chair

MAC Panel & Committees for the business water market