

Market Performance Committee Meeting 61

19 May 2022 | 09:30 – 14:50
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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OPEN SESSION

1.	09:30-09:40	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
2.	09:40-09:50	Housekeeping <ul style="list-style-type: none"> Minutes Actions 	Decision	Verbal	Alex Cowie

Holistic Reporting Framework and Escalation Decision Making

3.	09:50-10:35	Holistic Reporting Format and Publication Committee to review and approve proposals on the inclusion of customer complaints data and external publication of the reports	Decision	MPC61_01	Markus Lloyd
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Break (10 mins)

4.	10:45-11:30	Using Holistic Reporting to Drive Escalation Decisions Committee to review and approve revised model for escalation decisions based on holistic reporting	Decision	MPC61_02*	Sam Webb
5.	11:30-12:05	Impact of Strategic Panel Priorities Committee to consider the impact of the Strategic Panel's priorities, including whether additional APIs are required	Comment	Verbal	Adam Richardson / Markus Lloyd

Other Updates

6.	12:05-12:15	Tabled Updates <ul style="list-style-type: none"> Owat Code Change Committee Strategic Panel 	Information	MPC61_03	Darren Hayes Adam Richardson Adam Richardson
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		• MPF Reform			Markus Lloyd
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Lunch break (30mins)

CLOSED SESSION

7.	12:45-12:55	IPRP & PRP Update Update on MOSL's assignment if IPRPs and Trading Party PRP performance update	Information	MPC61_04 MPC61_05	Alex Piper
8.	12:55-13:55	Holistic Performance Packs – Wholesalers and Retailers Committee to review Trading Party performance and discuss potential escalation actions	Decision	MPC61_06 MPC61_07	Sam Webb

Break (10mins)

Market Audit

9.	14:05-14:35	MO Compliance Audit Committee to review an update on the findings of PwC's MOSL compliance audit. n.b. outputs from the most recent market audit will be presented at MPC62 in June	Comment	MPC61_08	Angela Day / PwC
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Other items

10.	14:35-14:40	Any other Business (AOB) • MPC Forward Plan	Information	Verbal	Chair
11.	14:40-14:50	MPC60 Reflections	Comment	Verbal	Chair

*MPC61_02 is an agreed late paper