

Market Performance Committee Meeting 62

16 June 2022 | 09:30 – 14:00

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 Statements	Information	Verbal	Chair
2.	09:40-09:50	Housekeeping <ul style="list-style-type: none"> Minutes Actions 	Decision	Verbal	Alex Cowie
3.	09:50-10:05	Conflicts of Interest Guidance Committee to note guidance on managing conflicts of interest.	Info	MPC62_01	Alex Cowie

Strategic Panel Priorities

4.	10:05-11:05	Impact of and Feedback on the Strategic Panel Priorities Committee to discuss the impact of the Strategic Panel priorities.	Comment	MPC62_02*	Adam Richardson
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Break (10 mins)

CLOSED SESSION

5.	11:15-11:25	IPRP & PRP Update Update on MOSL's assignment if IPRPs and Trading Party PRP performance update.	Information	MPC62_03 MPC62_04	Alex Piper
6.	11:25-12:25	Holistic Performance Packs – Wholesalers and Retailers Committee to review Trading Party performance and discuss potential escalation actions.	Decision	MPC62_05 MPC62_06	Sam Webb

Lunch Break (25mins)

Market Audit

7.	12:50-13:20	Market Audit Committee to comment on plan for the next market audit on wholesaler data accuracy.	Comment	MPC62_07	Steve Formoy / Sam Webb
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Other items

8.	13:20-13:35	Tabled Updates <ul style="list-style-type: none"> • Ofwat • CCW • Code Change Committee • MPF Reform 	Information	MPC62_08	Darren Hayes Adam Boyns Adam Richardson Markus Lloyd
9.	13:35-13:45	Any other Business (AOB) <ul style="list-style-type: none"> • MPC Forward Plan 	Information	Verbal	Chair
10.	13:45-14:00	MPC62 Reflections	Comment	Verbal	Chair

*Paper MPC62_02 is an agreed late paper.