

Market Performance Committee Meeting 64

18 August 2022 | 09:30 – 13:15
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
----------	------	-------------	---------	-----------	-----------

CLOSED SESSION

1.	09:30-09:40	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
2.	09:40-09:45	Letters of concern Committee to note trading party performance and plans to send out any new letters of concern.	Information	MPC64_01	Sam Webb
3.	09:45-11:45	Holistic Performance Escalation Decisions Committee to review responses to 'letters of concern' sent in June, and agree potential escalation actions. <i>Session to include a 10-minute break</i>	Decision	MPC64_02 MPC64_02a	Sam Webb

Break (15 mins)

4.	12:00-12:10	Tabled Updates <ul style="list-style-type: none"> • Ofwat (DH) • Code Change Committee (AR) • Strategic Panel (AR) • MPF Reform (EJ) • IPRP & PRP cessation (AP) • Proposed changes to Trade Effluent Processes and associated SLAs (EJ) • Conflicts of Interest (AC) 	Information	MPC64_03 MPC64_03a MPC64_03b MPC64_03c	Various
----	-------------	---	-------------	---	---------

OPEN SESSION

5.	12:10-12:20	Housekeeping • Minutes and actions	Decision	Verbal	Alex Cowie
----	-------------	--	----------	--------	------------

Development of Holistic Reporting

6.	12:20-12:35	Assuring SPIDs, Premises and Meters against Data Quality Reporting Issues Committee to note the approach to addressing data quality reporting anomalies that occur with some wholesaler holistic reporting measures.	Information	MPC64_04	Markus Lloyd
----	-------------	--	-------------	----------	--------------

Break (10 mins)

7.	12:35-12:50	Strategic Panel Priorities - New Market Indicators Committee to note a brief verbal update on the approach to potential new market indicators being developed in response to the Strategic Panel Priority Outcomes.	Information	Verbal	Adam Richardson / Markus Lloyd
----	-------------	---	-------------	--------	--------------------------------

Other items

8.	12:50-13:00	Any other Business (AOB) • MPC Forward Plan (AC) • 2023 meeting dates (AC)	Information	Verbal	Chair
----	-------------	---	-------------	--------	-------

CLOSED SESSION

9.	13:00-13:15	MPC64 Reflections	Comment	Verbal	Chair
----	-------------	--------------------------	---------	--------	-------