

## Market Performance Committee Meeting 65

15 September 2022 | 09:30 – 16:15

MS Teams

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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#### CLOSED SESSION

1.	09:30-09:40	<b>Welcome, Introductions and Compliance Statement</b>	Information	Verbal	Chair
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#### Holistic Reporting Escalation Decisions

2.	09:40-09:55	<b>Escalation Review Objectives and Process Reminder</b> Committee to note a briefing on the current escalation review process.	Information	Verbal	Sam Webb
3.	09:55-10:25	<b>Trading Party 1 Escalation Review</b> Committee to review response to request for additional information sent following MPC64 and agree any action.	Decision	MPC65_01 MPC65_01a MPC65_01b	Sam Webb

*Break (10 mins)*

4.	10:35-11:05	<b>Trading Party 2 Escalation Review</b> Committee to review response to request for additional information sent following MPC64 and agree any action.	Decision	MPC65_02 MPC65_02a MPC65_02b	Sam Webb
5.	11:05-11:35	<b>Trading Party 3 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision	MPC65_03	Sam Webb

*Break (10 mins)*

6.	11:35-12:05	<b>Trading Party 4 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision	MPC65_03	Sam Webb
7.	12:05-12:20	<b>Trading Party 5 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision		Sam Webb
8.	12:20-12:35	<b>Trading Party 6 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision		Sam Webb

*Lunch Break (25 mins)*

9.	13:00-13:30	<b>Trading Party 7 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision	MPC65_03	Sam Webb
10.	13:30-14:00	<b>Trading Party 8 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision		Sam Webb

*Break (10 mins)*

11.	14:10-14:25	<b>Trading Party 9 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision	MPC65_03	Sam Webb
12.	14:25-14:40	<b>Trading Party 10 Escalation Review</b> Committee to review response to letter of concern sent in July and agree any action.	Decision		Sam Webb
13.	14:40-15:10	<b>MPC66 Escalation Prep</b> Committee to discuss approach to an escalated trading party appearance at MPC66 in October.	Comment	Verbal	Chair

Break (10 mins)

14.	15:20-15:35	<b>New Letters of Concern and Responses to Requests for Additional Information at MPC64</b> Committee to note plans to issue any new Letters of Concern and responses to requests for additional information made at MPC64 in August.	Information	Verbal	Sam Webb
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**OPEN SESSION**

**Housekeeping and Tabled Updates**

15.	15:35-15:40	<b>Housekeeping</b> <ul style="list-style-type: none"> <li>Minutes</li> <li>Actions</li> </ul>	Decision	Verbal	Alex Cowie
16.	15:40-15:55	<b>Tabled Updates</b> <ul style="list-style-type: none"> <li>Ofwat</li> <li>CCW</li> <li>Code Change Committee</li> <li>Strategic Panel</li> <li>MPF Reform</li> <li>Strategic Panel Priorities – new APIs</li> </ul>	Information	MPC65_04 MPC65_04a MPC65_04b	Darren Hayes Adam Boyns Adam Richardson Adam Richardson Evan Joannette Markus Lloyd

**Other items**

17.	15:55-16:05	<b>Any other Business (AOB)</b> <ul style="list-style-type: none"> <li>MPC Forward Plan (AC)</li> <li>10 August CMOS outage (PB)</li> </ul>	Information	Verbal	Chair
18.	16:05-16:15	<b>MPC65 Reflections</b>	Comment	Verbal	Chair