

Market Performance Committee Meeting 66

20 October 2022 | 09:30 – 15:00

MS Teams

Agenda

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

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| 1. | 09:30-09:40 | Welcome, Introductions and Compliance Statement | Information | Verbal | Chair |
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Trading Party Performance Rectification Plan Discussion

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| 2. | 09:40-12:35 | Trading Party Performance Rectification Plan Discussion Trading party proposed performance rectification plan review and discussion. | Decision | MPC66_01 MPC66_01a MPC66_01b MPC66_01c | Chair |
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Holistic Reporting

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| 3. | 12:35-12:40 | New Letters of Concern Committee to note trading party performance and any new letters of concern due to be issued in October. | Info | MPC66_02 | Sam Webb |
| 4. | 12:40-12:55 | Trading Party Escalation Review Committee to review response to letter of concern sent in July and agree any action. | Decision | MPC66_03 | Sam Webb |

Market Operator Compliance

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| 5. | 12:55-13:30 | MO Compliance Update Committee to review and comment on MO compliance and compliance framework progress. | Comment | MPC66_04 | Angela Day |
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Lunch Break (30 mins)

OPEN SESSION

Housekeeping and Tabled Updates

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| 6. | 14:00-14:05 | Housekeeping • Minutes | Decision | MPC66_05 | Alex Cowie |
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| | | <ul style="list-style-type: none"> • Actions | | | |
| 7. | 14:05-14:45 | <p>Strategic Panel Priorities – New Market Indicators</p> <p>Committee to comment on proposed new APIs for meter data quality and settlement accuracy developed in response to direction from the Strategic Panel.</p> | Comment | MPC66_06 | Markus Lloyd |
| 8. | 14:45-14:55 | <p>Tabled Updates</p> <ul style="list-style-type: none"> • Ofwat • Code Change Committee • Strategic Panel • MPF Reform • MPC Forward Plan | Information | MPC66_07 | Darren Hayes Adam Richardson Adam Richardson Markus Lloyd Alex Cowie |

Other items

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| 9. | 14:55-15:00 | Any Other Business and Reflections | Information | Verbal | Chair |
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