

Market Performance Committee Meeting 67

17 November 2022 | 09:30 – 13:00

MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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CLOSED SESSION

1.	09:30-09:40	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
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South East Water Performance Rectification Plan Discussion

2.	09:40-09:50	South East Water Update Committee to note an update on engagement with South East Water re their performance rectification plan.	Information	MPC67_01	Sam Webb
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Holistic Reporting

3.	09:50-09:55	New Letters of Concern Committee to note trading party performance and any new letters of concern due to be issued in November and the status of trading parties previously reviewed.	Information	MPC67_02	Sam Webb
4.	09:55-10:45	Review of Holistic Performance and Escalation Decisions Committee to review performance of seven trading parties against plans submitted in response to letters of concern sent in June and agree potential escalation actions.	Decision	MPC67_03	Sam Webb

Break (5 mins)

Strategic Panel Priorities

5.	10:50-11:35	Strategic Panel Priorities – New Market Indicators Building on discussion at MPC66, Committee to comment on revised	Comment	MPC67_04	Markus Lloyd
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		proposals for the development of meter data accuracy and settlement accuracy metrics.			
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Market Audit

6.	11:35-12:20	Market Audit Update Committee to note outputs from retailer and wholesaler data audits and comment on forward schedule for market audit. Discussion to include how the MPC can in input into the MOSL business plan and an update on trading party GDPR compliance.	Comment	MPC67_05	Jacqueline Gibson / Steve Formoy / Andrew Johnson
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Break (5 mins)

OPEN SESSION

Housekeeping and Tabled Updates

7.	12:25-12:30	Housekeeping <ul style="list-style-type: none"> Minutes Actions 	Decision	MPC67_06	Alex Cowie
8.	12:30-12:50	Non Market Meter Read Performance Update Committee to comment on Wholesalers' performance on reading NMMs and potential solutions.	Comment	MPC67_07	Simon Bennett / Abu Rashid
9.	12:50-12:55	Tabled Updates <ul style="list-style-type: none"> Ofwat Code Change Committee Strategic Panel MPF Reform MPC Forward Plan 	Information	MPC67_08	Darren Hayes Adam Richardson Adam Richardson Adam Richardson Alex Cowie

Other items

10.	12:55-13:00	Any Other Business and Reflections	Information	Verbal	Chair
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