

Market Performance Committee Meeting 68

15 December 2022 | 09:30 – 16:00

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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Trading Party Performance Rectification Plan Discussions

2.	09:40-11:55	South East Water Performance Rectification Plan Discussion South East Water proposed performance rectification plan review and discussion.	Decision	MPC68_01 MPC68_01a MPC68_01b MPC68_01c	Chair
3.	11:55-13:25	Trading Party 1 Performance Rectification Plan Discussion Trading Party 1 proposed performance rectification plan review and discussion.	Decision	MPC68_02 MPC68_02a See also MPC68_01a MPC68_01b	Chair

Lunch Break (25 mins)

Holistic Performance Reviews

4.	13:50-14:10	Trading Party 2 Escalation Review Committee to review response to letter of concern sent in July and agree any action.	Decision	MPC68_03	Sam Webb
5.	14:10-14:15	New Letters of Concern Committee to note trading party performance and any new letters of concern due to be issued in December and the status of trading parties previously reviewed.	Information	MPC68_04	Sam Webb

Market Performance Operating Plan

6.	14:15-14:45	MPOP Committee to comment on draft MPOP ahead of publication with the MOSL business plan consultation in January.	Comment	MPC68_05	Markus Lloyd
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Break (5 mins)

OPEN SESSION

Housekeeping and Tabled Updates

7.	14:50-14:55	Housekeeping <ul style="list-style-type: none"> • Minutes • Actions 	Decision	MPC68_07	Alex Cowie
8.	14:55-15:40	Strategic Panel Priorities – New Market Indicators Committee to approve the introduction of new market indicators requested by the Strategic Panel and comment on associated communications.	Decision	MPC68_08	Markus Lloyd
9.	15:40-15:45	Switching Rejection Rates Committee to note a tabled update on analysis of switching rejection rates ahead of further discussion in January.	Information	MPC68_06	Jak Gibson / Sam Webb
10.	15:45-15:55	Tabled Updates <ul style="list-style-type: none"> • Ofwat • CCW • Code Change Committee • Strategic Panel • MPF Reform • MPC Forward Plan 	Information	MPC68_09 MPC68_09a MPC68_09b	Darren Hayes Adam Boyns Adam Richardson Adam Richardson Alex Cowie

Other items

11.	15:55-16:00	Any Other Business and Reflections	Information	Verbal	Chair
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