

## Market Performance Committee Meeting 69

19 January 2023 | 09:30 – 15:00  
MS Teams

### Agenda

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

1.	09:30-09:35	<b>Welcome, Introductions and Compliance Statement</b>	Information	Verbal	Chair
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#### Performance Overview

2.	09:35-09:45	<b>Performance Overview</b> Committee to note trading party performance, any new letters of concern due to be issued in January and the status of trading parties previously reviewed.	Information	MPC69_01 MPC69_01a	Sam Webb
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#### Performance Reviews

3.	09:45-11:25	<b>Review of Holistic Performance and Escalation Decisions</b> Committee to review performance of five trading parties and agree potential escalation actions.  <i>Session to include a 10 minute break from 10:45-10:55</i>	Decision	MPC69_02 MPC69_03	Sam Webb
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#### PRP Review

4.	11:25-11:30	<b>South East Water Update</b> Committee to note an update on South East Water's performance against its performance rectification plan.	Information	MPC69_04	Sam Webb
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**Settlement Accuracy Market Indicator**

5.	11:30-12:00	<b>Settlement Accuracy Market Indicators</b> Committee to comment on their insights from using the settlement accuracy market indicator dashboards ahead of further discussion at future meetings.	Comment	MPC69_05	Markus Lloyd
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*Lunch Break (30 mins)*

**Holistic Reporting Post Implementation Review**

6.	12:30-13:15	<b>Holistic Reporting Process Review</b> Committee to provide initial reflections on the success of the processes underpinning the holistic reporting approach, including escalation.	Comment	MPC69_06	Sam Webb
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*Break (10 mins)*

7.	13:25-14:10	<b>Holistic Reporting Metrics Review</b> Committee to discuss the initial findings of a review of the impact of the holistic approach on identified trading party performance metrics.	Comment	MPC69_07	Markus Lloyd
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*Break (10 mins)*

**MO Compliance**

8.	14:20-14:25	<b>MO Compliance</b> Committee to note an update on MO compliance.	Information	MPC69_08	Angela Day / Reindorf-Elijah Akakpo
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**OPEN SESSION**

**Housekeeping**

9.	14:25-14:30	<b>Housekeeping</b> <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Actions</li> </ul>	Decision	MPC69_09	Alex Cowie
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**Market Audit**

10.	14:30-14:40	<b>Future Market Audits</b> Committee to note an update on future market audits.	Information	MPC69_10	Jak Gibson / Steve Formoy
11.	14:40-14:50	<b>Retailer Data Audit Update</b> Committee to receive an update on individual trading party performance against areas of concern identified through the retailer data audit.	Information	MPC69_11	Jak Gibson / Steve Formoy

**Tabled Updates**

12.	14:50-14:55	<b>Tabled Updates</b> <ul style="list-style-type: none"> <li>• Ofwat</li> <li>• Code Change Committee</li> <li>• Strategic Panel</li> <li>• MPF Reform</li> <li>• MPC Forward Plan</li> </ul>	Information	MPC69_12 MPC69_12a	Darren Hayes Adam Richardson Adam Richardson Adam Richardson Alex Cowie
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**Other items**

13.	14:55-15:00	<b>Any Other Business and Reflections</b>	Information	Verbal	Chair
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