

Market Performance Committee Meeting 71

16 March 2023 | 09:30 – 12:30
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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Performance Overview

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| 2. | 09:40-09:50 | Performance Overview Committee to note trading party performance, an update on the findings of the settlement accuracy market indicator, any new letters of concern due to be issued in March and the status of trading parties previously reviewed. | Information | MPC71_01 MPC71_01a | Sam Webb / Markus Lloyd |
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Performance Reviews

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| 3. | 09:50-10:10 | Trading Party 1 Committee to review Trading Party 1's response to letter of concern issued in January and agree potential escalation actions. | Decision | MPC71_02 | Sam Webb |
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South East Water Performance Rectification Plan Update

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| 4. | 10:10-10:25 | South East Water Update Committee to note an update on South East Water's performance against its performance rectification plan. | Information | MPC71_03 | Sam Webb |
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Break (10 mins)

Market Audit

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| 5. | 10:35-10:50 | Non Market Meter Read Performance Committee to note an update on the non market meter read Performance audit ahead of reviewing responses to letters of enquiry and next steps at MPC72. | Information | Verbal | Jak Gibson |
| 6. | 10:50-11:15 | Wholesaler Data Audit Committee to note an update on next steps following the output of the Wholesaler data audit. | Information | MPC71_04 | Jak Gibson |

Break (5 mins)

OPEN SESSION

Housekeeping

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| 7. | 11:20-11:25 5 | Housekeeping <ul style="list-style-type: none"> • Minutes • Actions | Decision | MPC71_05 | Alex Cowie |
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Annual Market Performance Report

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| 8. | 11:25-11:50 25 | Annual Market Performance Report Committee to note outline AMPR and comment on positives and areas for improvement from last year's AMPR. | Comment | MPC71_06 | Markus Lloyd |
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Other Updates

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| 9. | 11:50-12:00 10 | Tabled Updates <ul style="list-style-type: none"> • Ofwat • CCW • Code Change Committee • Strategic Panel • MPF Reform • MPC Forward Plan | Information | MPC71_07 MPC71_07a MPC71_07b | Shaun Kent Adam Boyns Adam Richardson Adam Richardson Adam Richardson Alex Cowie |
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Other Items

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| 10. | 12:00-12:15 | Any Other Business and Reflections <ul style="list-style-type: none">• MPS calculation challenges | Information | Verbal | Chair |
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