

Market Performance Committee Meeting 72

20 April 2023 | 09:30 – 13:15
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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CLOSED SESSION

1.	09:30-09:35	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
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Trading Party 1 Performance Rectification Plan Review

2.	09:35-09:50	Trading Party 1 PRP Review Committee to note revised performance rectification plan and decide appropriate path for further performance monitoring.	Comment	MPC72_01	Sam Webb
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Initial Performance Reviews

3.	09:50-10:10	Trading Party 2 Committee to review Trading Party 2's response to letter of concern issued in March and agree potential escalation actions.	Decision	MPC72_02 MPC72_02a	Sam Webb
4.	10:10-10:30	Trading Party 3 Following on from discussion at MPC69, Committee to review Trading Party 3's performance and agree potential escalation actions.	Decision	MPC72_02 MPC72_02b	Sam Webb
5.	10:30-10:50	Trading Party 4 Following on from discussion at MPC69, Committee to review Trading Party 4's performance and agree potential escalation actions.	Decision	MPC72_02	Sam Webb

Break (10 mins)

Market Audit

6.	11:00-11:20	Future Audit Work Committee to note statements of work for skip code and YVE audits	Comment	MPC72_03 MPC72_03a MPC72_03b	Jak Gibson
7.	11:20-11:40	Audit Outputs Committee to note final outputs and findings from the non market meter read and transfer behaviours audits.	Information	MPC72_04 MPC72_04a MPC72_04b	Jak Gibson

Closed Session Tabled Updates

8.	11:40-11:50	Tabled Updates <ul style="list-style-type: none"> • South East Water PRP Update • Performance Overview • Letters of Concern Update • Settlement Accuracy Market Indicator 	Information	MPC72_05 MPC72_06 MPC72_07	Sam Webb Sam Webb Sam Webb Markus Lloyd
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Lunch Break (30 mins)

OPEN SESSION

Housekeeping

9.	12:20-12:25	Housekeeping <ul style="list-style-type: none"> • Minutes • Actions 	Decision	MPC72_08	Alex Cowie
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Annual Market Performance Report

10.	12:25-12:35	Annual Market Performance Report Committee to note the proposed narrative direction of the AMPR and request for comment ex-Committee.	Information	MPC72_09	Markus Lloyd
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Tabled Updates

11.	12:35-12:45	Tabled Updates <ul style="list-style-type: none"> • Ofwat • Code Change Committee • Strategic Panel • MPF Reform • MPC Forward Plan 	Information	MPC72_10 MPC72_10a	Shaun Kent Adam Richardson Adam Richardson Adam Richardson Alex Cowie
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MPS Calculation

12.	12:45-13:05	MPS Calculation Challenges Committee to note an update on the challenges raised in relation to MPS calculations by a trading party.	Information	MPC72_11	Steve Formoy
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Other items

13.	13:05-13:15	Any Other Business and Reflections	Information	Verbal	Chair
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