

Market Performance Committee Meeting 73

18 May 2023 | 09:30 – 13:00
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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CLOSED SESSION

1.	09:30-09:35	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
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Performance Reviews

2.	09:35-10:05	Trading Party 1 Performance Review Committee to review Trading Party 1's performance and agree potential escalation actions.	Decision	MPC73_01 MPC73_01a	Sam Webb
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Annual Market Performance Report

3.	10:05-10:20	Annual Market Performance Report Committee to note an update on AMPR drafting.	Information	MPC73_02	Markus Lloyd
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MO Compliance

4.	10:20-10:40	MO Compliance Update Committee to note an update on MO compliance.	Information	MPC73_03 MPC73_03a	Angela Day / Reindorf-Elijah Akakpo / PwC
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Closed Session Tabled Updates

5.	10:40-10:50	Tabled Updates <ul style="list-style-type: none"> South East Water PRP Update Performance Overview Letters of Concern Update 	Information	MPC73_04 MPC73_05 MPC73_06	Sam Webb Sam Webb Sam Webb
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Break (10 mins)

OPEN SESSION

Housekeeping

6.	11:00-11:05	Housekeeping <ul style="list-style-type: none"> Minutes Actions 	Decision	MPC73_07	Alex Cowie
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Evolution of Holistic Reporting and the Escalation Process

7.	11:05-12:05	Escalation Framework Evolution Committee to agree a revisions to the framework for escalation decision making.	Decision	MPC73_08	Sam Webb
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Break (10 mins)

Market Audit

8.	12:15-12:30	Future Audit Work Committee to comment on the statement of work for an OPS deferrals audit.	Comment	MPC73_09	Axelle Saada
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Open Session Tabled Updates

9.	12:30-12:45	Tabled Updates <ul style="list-style-type: none"> Ofwat Code Change Committee Strategic Panel MPF Reform Settlement Accuracy MPC Forward Plan 	Information	MPC73_10 MPC73_10a	Shaun Kent Adam Richardson Adam Richardson Adam Richardson Markus Lloyd Alex Cowie
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Other items

10.	12:45-13:00	Any Other Business and Reflections	Information	Verbal	Chair
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