

## Market Performance Committee Meeting 74

15 June 2023 | 09:30 – 13:50  
MS Teams

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
----------	------	-------------	---------	-----------	-----------

#### CLOSED SESSION

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

#### Performance Reviews

2.	09:35-10:50	<b>Trading Party 1 Presentation</b>	Information	MPC74_01	Trading Party Representatives
3.		Committee to review Trading Party 1's performance and agree potential escalation actions.			

4.	11:05-11:35	<b>Trading Party 1 Review</b> Following on from discussion at MPC72, Committee to review Trading Party 1's LUM performance and plan to address performance.	Decision	MPC74_02	Sam Webb
----	-------------	--	----------	----------	----------

#### Evolution of Holistic Reporting and the Escalation Process

5.	11:35-12:05	<b>Escalation Framework Evolution</b> Committee to note the update on the impact of holistic reporting metrics vs expected outcomes along with Committee's actions on trading party performance levels.	Information	MPC74_03	Sam Webb
----	-------------	--	-------------	----------	----------

#### Annual Market Performance Report

6.	12:05-12:25	<b>Annual Market Performance Report</b> Committee comment on final draft AMPR.	Comment	MPC74_04	Matt Labrum
----	-------------	---	---------	----------	-------------

7.	12:25-12:35	<b>Candidate APIs</b> Interim update on the current position with Candidate APIs prior to full discussion as part of MPC strategy review at MPC75.	Information	MPC74_05	Matt Labrum
----	-------------	---	-------------	----------	-------------

#### Closed Session Tabled Updates

8.	13:05-12:15	<b>Tabled Updates</b> <ul style="list-style-type: none"> <li>• South East Water PRP Update</li> <li>• Performance Overview</li> <li>• Letters of Concern Update</li> </ul>	Information	MPC74_06 MPC74_07 MPC74_08	Sam Webb
----	-------------	--	-------------	----------------------------------	----------

#### OPEN SESSION

#### Housekeeping

9.	13:15-13:20	<b>Housekeeping</b> <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Actions</li> </ul>	Decision	MPC74_09	Nichola Vincendeau
----	-------------	--	----------	----------	--------------------

#### Open Session Tabled Updates

10.	13:20-13:35	<b>Tabled Updates</b> <ul style="list-style-type: none"> <li>• Ofwat</li> <li>• CCW</li> <li>• Code Change Committee</li> <li>• Strategic Panel</li> <li>• MPF Reform</li> <li>• MPC Forward Plan</li> <li>• Settlement Accuracy</li> </ul>	Information	MPC74_10 MPC74_10a MPC74_11	Shaun Kent Adam Richardson Adam Richardson Adam Richardson Nichola Vincendeau Markus Lloyd
-----	-------------	---	-------------	-----------------------------------	---

#### Other items

11.	13:35-13:50	<b>Any Other Business and Reflections</b>	Information	Verbal	Chair
-----	-------------	---	-------------	--------	-------