

Market Performance Committee Meeting 75

20 July 2023 | 09:30 – 15:00

Via 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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MPC Forward Planning

2.	09:35-09:55	Setting the focus for the Day	Information	MPC75_01	Adam Richardson
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Interim Improvements

3.	09:55-10:55	MPF Reform – Interim Improvements	Discussion	MPC75_02	Evan Joanette, Miles Robinson
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Break (15 mins) for tea and coffee

API Amendments

4.	11:10-12:40	Complementary API amendments	Discussion	MPC75_02	Matt Labrum, Markus Lloyd,
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MPF Reform Rollout

5.	12:45-13:15	Timetable moving forward	Discussion		Markus Lloyd, Sam Webb, Evan Joanette, Adan Richardson
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Lunch (30 mins)

Future Audits

6.	13.45-14:05	Future Audits	For Comment		Axelle Saada, Sam Webb
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Tabled Updates

7.	14:05-14:20	Update on BR-Mex	Information		Shaun Kent, Sam Webb
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AOB

8.	14:20-14:30	AOB/Reflections	Discussion		Chair
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MPC Business

9.	14:30-15:00 or ex- committee	MPC Business Closed Session <ul style="list-style-type: none">• South East Water PRP Update• Performance Overview• Letters of Concern	Information	MPC75_03 MPC75_04 MPC75_05	Sam Webb
		MPC Business Open Session <ul style="list-style-type: none">• Minutes from MPC74 and Actions• MPC Open Session Updates (Ofwat, CCW, Code Change Committee & Strategic Panel feedback, Current Audit Update; MPC Forward Plan)	Information	MPC75_06 MPC75_07 MPC75_07a MPC75_07b	Nichola Vincendeau