

Market Performance Committee Meeting 77

21 September 2023 | 09:30 – 13:30

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.	09:35-10:35	Review of Holistic Performance and Escalation Decisions Committee to reflect on Trading Party Performance.	Information/ Decision	MPC77_01	Sam Webb
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Closed Session Tabled Updates

3.	10:35-10:45	Tabled Updates <ul style="list-style-type: none"> South East Water PRP Update Performance Overview Letters of Concern Update 	Information	MPC77_02 MPC77_03 MPC77_04	Sam Webb Sam Webb Sam Webb
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Break (15 mins)

MO Compliance

4.	11:00-11:10	MO Compliance Update Committee to note an update on MO compliance.	Information	MPC77_05	Angela Day / Reindorf-Elijah Akakpo
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OPEN SESSION

Housekeeping

5.	11:10-11:15	Housekeeping <ul style="list-style-type: none"> Minutes Actions 	Decision	MPC77_06	Nichola Vincendeau
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MPC Post-Workshop Review

6.	11:15-11:45	Update on agreed API/Market Indicators Time Held for a further review of the July workshop	Information	MPC77_07	Markus Lloyd
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Market Audit

7.	11:45-12:15	Wholesaler Data Audit Findings Committee to comment on a statement of work for an OPS deferrals audit.	Information	MPC77_08	Jak Gibson
8.	12:15-12:30	Market Audit Calendar Update on YVE Audit, Skip Codes and Deferrals.	Information	MPC77_09	Axelle Saada

Lunch (30 mins)

MPS Calculations Update

9.	13:00-13:20	MPS Calculations Update from Steve Formoy	Information	MPC77_10	Steve Formoy
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MPF Reform Update

10.	13:20-13:40	MPF Reform Update Latest updates from MPF Reform Programme	Information		Evan Joanette
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Open Session Tabled Updates

11.	13:40-13:55	Tabled Updates <ul style="list-style-type: none"> • Ofwat • CCW • Code Change Committee • Strategic Panel • MPC Forward Plan 	Information	MPC77_11 MPC77_11a MPC77_11b	Shaun Kent Adam Boyns Adam Richardson Adam Richardson Nichola Vincendeau
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Other items

12.	13:55-14:05	Any Other Business and Reflections	Information	Verbal	Chair
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