

Market Performance Committee Meeting 78

18 October 2023 | 09:30 – 14:25

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.	09:35-09:45	Tabled Updates <ul style="list-style-type: none"> Performance Overview Letters of Concern Update 	Information	MPC78_01 MPC78_02	Sam Webb Sam Webb Sam Webb
3.	09:45-09:55	Review of Holistic Performance and Escalation Decisions Committee to reflect on Trading Party 1's Performance.	Information/ Decision	MPC78_03	Sam Webb
4.	09:55-10:45	Review of Holistic Performance and Escalation Decisions Committee to reflect on Trading Party 2's PRP Update.	Information/ Decision	MPC78_04	Sam Webb

Break (15mins)

5.	11:00-11:30	Review of Lessons Learned from Escalation Process Committee to reflect on the Escalation Process and any lessons that we have learned in the implementation of the Holistic Performance model.	Discussion		Chair
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OPEN SESSION

Housekeeping

6.	11:30-11:35	Housekeeping <ul style="list-style-type: none"> Minutes Actions 	Decision	MPC78_05	Nichola Vincendeau
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Market Audit

7.	11:35-12:20	Market Audit Reporting Discussion on new ways of reporting audit findings	Discussion	MPC78_06	Axelle Saada
8.	12:20-12:50	Deferrals Audit Findings MPC to review the early findings for the deferrals audit	Information	MPC78_07	Axelle Saada

Lunch (30 mins)

9.	13:20-13:30	Data Assurance Update (on results of the Pilot) and next steps Discussion of an update from the Data Cleanse team on the extent to which data provided in Phase 1 has been implemented / actioned by wholesalers	Information	MPC78_08	Matt Labrum / Spencer Mattia
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MPC Post-Workshop Review

10.	13:30-14:15	Update on agreed API/Market Indicators Update on changes to holistic reports for MPS18/19 and LUMS, WLUM API development and Develop Market Indicator baselining ineligible premises for wholesalers.	Discussion	MPC78_09	Markus Lloyd
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MPF Reform Update

11.	14:15-14:25	MPF Reform Update Latest updates from MPF Reform Programme	Information		Evan Joanette
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Open Session Tabled Updates

12.	14:25-14:35	Tabled Updates <ul style="list-style-type: none"> • Ofwat • CCW • Code Change Committee • Strategic Panel • MPC Forward Plan 	Information	MPC78_10 MPC77_10a	Shaun Kent Adam Boyns Adam Richardson Adam Richardson Nichola Vincendeau
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Other items

13.	14:35-14:45	Any Other Business and Reflections	Information	Verbal	Chair
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