

# Market Performance Committee Meeting 82

28 February 2024 | 09:30 – 14:50  
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.	09:35-10:55	<b>Trading Party 1</b> Committee to updated on the progress following MPC81, to consider the response(s) from Trading Party 1 and next steps.	Information	MPC82_01 MPC82_02 MPC82_03	Chair
----	-------------	--	-------------	----------------------------------	-------

*Break (10 mins)*

### Performance Monitoring

3.	11:05-11.15	<b>Tabled Updates</b> Performance Overview	Information	MPC82_04	Sam Webb
4.	11:15-11:45	<b>Review of Holistic Performance and Escalation Decisions</b> Update on current status of LOC recipients.	Information/ Decision	MPC82_05	Sam Webb

*Break (10 minutes)*

### Audit

5.	11:55-12:55	<b>Audit Update</b> Detailed discussion of findings In depth look at Trading Party Audit Findings (Deferrals Audit)	Discussion	MPC82_06	Axelle Saada
----	-------------	---	------------	----------	--------------

**LUNCH (30 minutes)**

---

---

**OPEN SESSION**

---

**Housekeeping**

6.	13:25-13:30	<b>Housekeeping</b> • Minutes from MPC81	Decision		Nichola Vincendeau
----	-------------	---	----------	--	--------------------

**Market Operator Compliance**

7.	13:30-14:15	<b>MO Compliance Update</b> Update from PwC / MOSL on Market Operator Compliance	Discussion	MPC82_07 MPC82_08 MPC82_09	PwC Representative/ Angela Day/ Steve Formoy
----	-------------	---	------------	----------------------------------	---

**MPF Reform Update**

8.	14:15-14:25	<b>Vacancy</b> Update on work covering “open” actions from previous MPC meetings	Information	MPC81_10	Markus Lloyd
----	-------------	---	-------------	----------	--------------

**Open Session Tabled Updates**

9.	14:25-14:35	<b>Tabled Updates</b> • Ofwat • CCW • Code Change Committee • Strategic Panel • Update on Audits • MPF Reform Update • MPC Forward Plan • Action Log	Information	MPC82_11 MPC82_11a MPC82_12 MPC82_13 MPC82_14	Shaun Kent Adam Boyns Adam Richardson Adam Richardson Nichola Vincendeau
----	-------------	--	-------------	---	--

**Other items**

10.	14:35-14:50	<b>Any Other Business and Reflections</b>	Information	Verbal	Chair
-----	-------------	---	-------------	--------	-------