

Market Performance Committee Meeting 84

24 April 2024 | 09:30 – 13:00

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.	09:35-09:50	Trading Party 1 First look at OPS/MPS figures, with a review of Trading Party 1’s monthly update for March	Information/ Discussion	MPC84_01 MPC83_02	Chair / Sam Webb
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Performance Monitoring

3.	09:50-10:00	Tabled Updates Performance Overview	Information	MPC84_03	Sam Webb
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4.	10:00-10:45	Review of Holistic Performance and Escalation Decisions Update on current status of LOC recipients. (Trading Party 2, Trading Party 3 and Trading Party 4)	Information/ Decision	MPC84_04 MPC84_05	Sam Webb
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Break (15 mins)

5.	11:00-11:30	Review of Holistic Performance and Escalation Decisions on Smaller TPs Discussion on whether Holistic Reporting has impacted Smaller Trading Parties and if so, how?	Discussion	MPC84_06	Chair/Sam Webb
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Audit

6.	11:30-11:50	Skip Codes Audit Findings MPC to review findings report of the Skip Codes audit.	Discussion	MPC83_07	Axelle Saada
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Break (if needed)

OPEN SESSION

Housekeeping

7.	11:50-12:00	Housekeeping • Minutes from MPC83	Decision		Nichola Sampford
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Audit

8.	12:00-12:10	Statement of Work for Wholesaler Tariff Audit First look at the scope of the Wholesaler Tariff Audit	Discussion	MPC84_08	Axelle Saada
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MPF Reform Update

9.	12:10-12:20	Market Performance Framework Incremental Improvements Update for Information.	Information	MPC84_09	Markus Lloyd
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MPF Reform Project Update

10.	12:20-12:30	MPF Project Update Information for MPC on the Project including the forthcoming code change on Governance.	Information		Evan Joanette
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Open Session Tabled Updates

11.	12:30-12:40	Tabled Updates • Skip Codes Audit (Public) • Code Change Committee • Strategic Panel • MPC Forward Plan • Action Log	Information	MPC84_10 MPC84_11 MPC84_11a MPC84_12	Axelle Saada Adam Richardson Adam Richardson Nichola Sampford
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Other items

12.	12:40-13:00	Any Other Business and Reflections	Information	Verbal	Chair
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