

Market Performance Committee Meeting 86

26 June 2024 | 09:30 – 12:50

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	Trading Party 1 Timings will change/adapt depending on Panel ad hoc meeting	Information	MPC86_01	Chair / Sam Webb
3.	09:45-10:15	Trading Party 2 Review requested at MPC83	Decision	MPC86_02	Chair / Sam Webb

Review of MPC Working Practice

4.	10:15-11:15	Review of Committee Working Practice / Future planning for PAC Discussion to include addressing recent challenges in working practice and to prepare for handover to PAC	Discussion	MPC86_03	Chair/Adam Richardson
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Break (20 mins)

Performance Monitoring

5.	11:35-11:40	Tabled Updates Performance Overview	Information	MPC86_04	Sam Webb
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6.	11:40-11:50	Review of Holistic Performance and Escalation Decisions Update on current status of LOC recipients.	Discussion	MPC86_05	Sam Webb
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Annual Reporting

7.	11:50-12:00	AMPR Pre-publication view Pre-publication view for minor adjustments (as necessary)	Information	Verbal Update	Markus Lloyd
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OPEN SESSION

Housekeeping

8.	12:00-12:05	Housekeeping • Minutes from MPC85	Decision		Nichola Sampford
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Market Audits

9.	12:05-12:15	Statement of work for USRs Review Information on audit Scope	Discussion	MPC86_06	Axelle Saada
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MPF Reform Programme Update

10.	12:15-12:25	MPF Programme Update Information for MPC on the Programme including the forthcoming code changes.	Information	Verbal	Adam Richardson
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Open Session Tabled Updates

11.	12:25-12:35	Tabled Updates • Ofwat • CCW • Code Change Committee • Strategic Panel • MPC Forward Plan • Action Log	Information	MPC86_07 MPC85_07a MPC85_08	Shaun Kent Adam Richardson Adam Richardson Axelle Saada Nichola Sampford
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Other items

12.	12:35-12:40	Any Other Business	Information	Verbal	Chair
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CLOSED SESSION

Reflections

13.	12:40-12:50	Reflections on the meeting	Discussion	Verbal	All
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