

Market Performance Committee Meeting 87

24 July 2024 | 09:30 – 12:15

MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
----------	------	-------------	---------	-----------	-----------

CLOSED SESSION

1.	09:30-09:35	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
----	-------------	--	-------------	--------	-------

Performance Reviews

2.	09:35-09:45	Trading Party 1 Update on latest performance ahead of meeting with Strategic Panel Chair	Information	MPC87_01	Chair / Sam Webb
3.	09:45-10:15	Trading Party 2 Review requested at MPC84	Decision	MPC87_02	Chair / Sam Webb
4.	10:15-10:25	Trading Party 3 Update requested at MPC86	Decision	MPC87_02	Chair / Sam Webb
5.	10:25-10:40	Trading Party 4 Review requested at MPC84	Decision	MPC87_02	Chair/Sam Webb

Break (20 mins)

Performance Monitoring

6.	11:00-11.15	Tabled Updates and Review of Holistic Performance and Escalation Decisions Update on current status of LOC recipients.	Information / Comment	MPC87_03 MPC87_04	Sam Webb
----	-------------	--	-----------------------	----------------------	----------

OPEN SESSION

Housekeeping

8.	11:15-11:20	Housekeeping • Minutes from MPC85	Decision		Nichola Sampford
----	-------------	---	----------	--	------------------

Market Audits

9.	11:20-11:35	Statement of work for YVE Audit Information on audit Scope	Comment	MPC87_05	Axelle Saada/ Adam Boyns
----	-------------	--	---------	----------	-----------------------------

MPF Reform Programme Update

10.	11:35-11:45	MPF Programme Update Information for MPC on the Programme including the forthcoming code changes.	Information	Verbal	Evan Joanette
-----	-------------	---	-------------	--------	---------------

Open Session Tabled Updates

11.	11:45-11:55	Tabled Updates • Ofwat • CCW • Code Change Committee • Strategic Panel • MPC Forward Plan • Action Log	Information	MPC87_06 MPC87_06a MPC87_07	Shaun Kent Adam Boyns Adam Richardson Adam Richardson Axelle Saada Nichola Sampford
-----	-------------	---	-------------	-----------------------------------	--

Other items

12.	11:55-12:05	Any Other Business	Information	Verbal	Chair
-----	-------------	---------------------------	-------------	--------	-------

CLOSED SESSION

Reflections

13.	12:05-12:15	Reflections on the meeting	Discussion	Verbal	All
-----	-------------	-----------------------------------	------------	--------	-----