

Market Performance Committee Meeting 89

25 September 2024 | 09:30 – 12:50

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.	09:35-09:50	Trading Party 1 Update on latest performance following meeting with Strategic Panel Chair / Presentation to Panel	Information	MPC89_01	Chair / Sam Webb
3.	09:50-10:10	Trading Party 2 Review requested at MPC84	Decision	MPC89_02	Chair / Sam Webb
4.	10:10-10:30	Trading Party 3 Update requested at MPC85	Decision	MPC89_02	Chair / Sam Webb
5.	10:30-10:50	Trading Party 4 Review requested at MPC85	Decision	MPC89_02	Chair/Sam Webb

Break (20 mins)

Performance Monitoring

6.	11:10-11.20	Tabled Updates and Review of Holistic Performance and Escalation Decisions Update on current status of LOC recipients.	Comment	MPC89_03 MPC89_04	Sam Webb
----	-------------	--	---------	----------------------	----------

Transition from MPC to PAC

7.	11:20-11:30	Working Practice/Handover to Performance Assurance Committee Discussion of handover to PAC discussed at MPC87	Decision	MPC89_05	Adam Richardson
----	-------------	---	----------	----------	-----------------

Audits

8.	11:30-11:55	Wholesaler Tariffs Audit MPC to note Wholesaler Tariffs Audit Report	Decision	MPC89_06	Axelle Saada
----	-------------	--	----------	----------	--------------

OPEN SESSION

Housekeeping

9.	11:55-12:00	Housekeeping • Minutes from MPC87	Decision		Nichola Sampford
----	-------------	---	----------	--	------------------

Market Operator Compliance

10.	12:00-12:20	MO Compliance MPC to note an MO Compliance update	Information	MPC89_07	Angela Day/Ray
-----	-------------	---	-------------	----------	----------------

MPF Reform Programme Update

11.	12:20-12:30	MPF Reform Programme Update Information for MPC on the Programme including the forthcoming code changes.	Information	Verbal	Miles Robinson
-----	-------------	--	-------------	--------	----------------

Open Session Tabled Updates

12.	12:30-12:35	Tabled Updates • Ofwat • CCW • Code Change Committee • Strategic Panel • Wholesaler Tariffs Audit (Public) • MPC Forward Plan • Action Log	Information	MPC89_08 MPC89_09 MPC89_10 MPC89_11	Shaun Kent Adam Boyns Adam Richardson Adam Richardson Axelle Saada Nichola Sampford
-----	-------------	--	-------------	--	--

Other items

13.	12:35-12:40	Any Other Business	Information	Verbal	Chair
-----	-------------	---------------------------	-------------	--------	-------

CLOSED SESSION

Reflections

14.	12:40-12:50	Reflections on the meeting	Discussion	Verbal	All
-----	-------------	-----------------------------------	------------	--------	-----