

# Market Performance Committee Meeting 90

30 October 2024 | 09:30 – 11:35

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. | 09:35-09:40 | <b>Trading Party 1</b><br>Update on latest performance  | Information | MPC90_01<br>MPC90_02 | Chair / Sam Webb |
| 3. | 09:40-10:40 | <b>Trading Party Updates for PAC Handover</b><br>Status of performance for all trading parties currently on Focussed Monitoring | Information | MPC89_03             | Chair / Sam Webb |

### Performance Monitoring

|    |             |  |         |                      |          |
|----|-------------|--|---------|----------------------|----------|
| 4. | 10:40-10:45 | <b>Tabled Updates and Review of Holistic Performance and Escalation Decisions</b><br>Update on current status of LOC recipients. | Comment | MPC90_04<br>MPC89_05 | Sam Webb |
|----|-------------|--|---------|----------------------|----------|

*Break – 15 minutes*

### OPEN SESSION

### Housekeeping

|    |             |   |          |  |                  |
|----|-------------|---|----------|--|------------------|
| 5. | 11:00-11:05 | <b>Housekeeping</b><br>• Minutes from MPC89 | Decision |  | Nichola Sampford |
|----|-------------|---|----------|--|------------------|

**MPF Reform Programme Update**

|    |             |  |             |        |               |
|----|-------------|--|-------------|--------|---------------|
| 6. | 11:05-11:15 | <b>MPF Reform Programme Update</b><br>Information for MPC on the Programme including the forthcoming code changes. | Information | Verbal | Evan Joanette |
|----|-------------|--|-------------|--------|---------------|

**Open Session Tabled Updates**

|    |             |  |             |          |  |
|----|-------------|--|-------------|----------|--|
| 7. | 11:15-11:25 | <b>Tabled Updates</b> <ul style="list-style-type: none"> <li>• Ofwat</li> <li>• Code Change Committee</li> <li>• Strategic Panel</li> <li>• Action Log and PAC Handover</li> </ul> | Information | MPC89_06 | Shaun Kent<br>Adam Richardson<br>Adam Richardson<br>Axelle Saada<br>Nichola Sampford |
|----|-------------|--|-------------|----------|--|

**Other items**

|    |             |                 |  |        |       |
|----|-------------|-----------------|--|--------|-------|
| 8. | 11:25-11:35 | <b>Goodbyes</b> |  | Verbal | Chair |
|----|-------------|-----------------|--|--------|-------|