

# Performance Assurance Committee Meeting 11

Monday 29 September | 09:30– 16:45

Solent Meeting Room, White Building, Cumberland Place, Southampton, SO15 2NP

## Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
<b>CLOSED SESSION</b>					
1.	09:30-09:35	<b>Welcome, Introductions and Compliance Statement</b>	Information	Verbal	Chair
2.	09:35-10:05	<b>Trading Party 1 Performance Review</b> Committee to receive an update on Trading Party 1’s performance against its PRP	Discussion	PAC11_01 PAC11_02a PAC11_02b	Chair / Sam Webb
3.	10:05-10:25	<b>Trading Party 2 Performance Review</b> Committee to receive an update on Trading Party 2’s performance against its PRP	Discussion	PAC11_03 PAC11_04	Chair / Sam Webb
4.	10:25-10:35	<b>Tabled Updates and Review of Holistic Performance</b> Holistic Tables and Letters of Concern Update	Information	PAC11_05a PAC11_05b	Sam Webb

### OPEN SESSION

5.	10:35-11:00	<b>Trading Party Audit</b> Committee to review and endorse the Yearly Volume Estimates (YVEs) Statement of Work	Decision	PAC11_06	Axelle Saada/ Huan Zhang
<i>Break (15 mins)</i>					
6.	11:15-11:35	<b>MO Compliance</b> Update on Market Operator Compliance	Information	PAC11_07 PAC11_08	Angela Day /Ray Akakpo

7.	11:35-12:35	<b>Statement of Approach</b> Committee to consider the draft Statement of Approach	Discussion	PAC11_09 PAC11_10	Sam Webb/ Axelle Saada
<i>Lunch break (30 mins)</i>					
8.	13:05-14:20	<b>Peer Comparison &amp; Ranking of Trading Parties</b> Discussion and decision on how to rank Trading Parties	Decision	PAC11_11	Sam Webb
9.	14:20-14:40	<b>MPF Reform – what is in scope going forwards?</b> Committee to receive an update on the additional metrics identified by the MPF Reform Programme	Information	PAC11_12	Evan Joannette/ Miles Robinson
10.	14:40-15:00	<b>MPF Reform – Delivery Plan</b> Committee to receive a detailed delivery plan from the Programme Lead/s	Information	PAC11_12	Evan Joannette/ Miles Robinson
<i>Break (15 mins)</i>					
11.	15:15-16:15	<b>MPF Reform – Initial Vision for PAC “Business As Usual”</b> Presentation and discussion on the proposals for BAU	Discussion	Verbal	Evan Joannette/ Miles Robinson
12.	16:15-16:25	<b>Tabled Updates</b> Updates from Committees; Minutes from PAC09/PAC09a and Actions (10 minutes / ex-committee)	Information / Decision	PAC11_13 PAC11_13a	Adam Richardson / Nichola Sampford
<b>CLOSED SESSION</b>					
13.	16:25-16:45	<b>Meeting reflections</b>	Discussion		Chair