

## Market Performance Committee Meeting 79

30 November 2023 | 09:30 – 14:45

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. | 09:35-09:50 | <b>Trading Party 1 Pre-Brief</b><br>Committee to consider the information to be presented in item 3.    | Information | MPC79_01<br>MPC79_02                                       | Chair                |
| 3. | 09:50-10:50 | <b>Trading Party 1</b><br>Committee to discuss the Performance Rectification Plan with Trading Party 1. | Discussion  | MPC79_03<br><i>if Trading Party 2 submit papers/slides</i> | Trading Party 1 Reps |

#### Break (15 mins)

|    |             |                                                                                                               |                          |              |                |
|----|-------------|---------------------------------------------------------------------------------------------------------------|--------------------------|--------------|----------------|
| 4. | 11:05-12:05 | <b>Trading Party 1</b><br>Following on from discussion at MPC78, Committee to review the PRP Update plans.    | Discussion               | (see item 2) | Sam Webb/Chair |
| 5. | 12:05-12:10 | <b>Tabled Updates</b><br>• Performance Overview                                                               | Information              | MPC79_04     | Sam Webb       |
| 6. | 12:10-12:20 | <b>Review of Holistic Performance and Escalation Decisions</b><br>Update on current status of LOC recipients. | Information/<br>Decision | MPC79_05     | Sam Webb       |
| 7. | 12:20-12:30 | <b>Trading Party 2</b><br>Chair Update on meeting with Trading Party 2.                                       | Information              | MPC79_06     | Chair          |

Lunch (30 mins)

**OPEN SESSION**

**Housekeeping**

|    |             |                                                                                                |          |          |                    |
|----|-------------|------------------------------------------------------------------------------------------------|----------|----------|--------------------|
| 8. | 13:00-13:05 | <b>Housekeeping</b> <ul style="list-style-type: none"> <li>Minutes</li> <li>Actions</li> </ul> | Decision | MPC79_07 | Nichola Vincendeau |
|----|-------------|------------------------------------------------------------------------------------------------|----------|----------|--------------------|

**MPF Reform Update**

|    |             |                                                                                                                                                                                          |             |        |               |
|----|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------|---------------|
| 9. | 13:05-13:15 | <b>MPF Reform Update</b><br>Latest updates from MPF Reform Programme? Possibly some feedback from PAG/Consultation? (EJ is happy to do this in a written paper for Tabled Updates below) | Information | Verbal | Evan Joanette |
|----|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------|---------------|

**MPC Post-Workshop Review**

|     |             |                                                                                                                                                                                                                              |          |          |              |
|-----|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|
| 10. | 13:15-13:45 | <b>Implementation of Interim Improvements (MPF Reform)</b><br>Update on changes to holistic reports for MPS18/19 and LUMS, WLUM API development and Develop Market Indicator baselining ineligible premises for wholesalers. | Decision | MPC79_08 | Markus Lloyd |
|-----|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|--------------|

**MPOP**

|     |             |                                                                                                                          |            |          |              |
|-----|-------------|--------------------------------------------------------------------------------------------------------------------------|------------|----------|--------------|
| 11. | 13:45-14:15 | <b>MPOP</b><br>Committee comment on draft MPOP ahead of publication with the MOSL business plan consultation in January. | Discussion | MPC79_09 | Markus Lloyd |
|-----|-------------|--------------------------------------------------------------------------------------------------------------------------|------------|----------|--------------|

**MO Compliance**

|     |             |                                                                                         |             |          |            |
|-----|-------------|-----------------------------------------------------------------------------------------|-------------|----------|------------|
| 12. | 14:15-14:25 | <b>MO Compliance Update</b><br>Committee to note MO Compliance Update. (swap with MPOP) | Information | MPC79_10 | Angela Day |
|-----|-------------|-----------------------------------------------------------------------------------------|-------------|----------|------------|

**Open Session Tabled Updates**

|     |             |                                                                                                                                                                                        |             |                       |                                                                                         |
|-----|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------|-----------------------------------------------------------------------------------------|
| 13. | 14:25-14:35 | <b>Tabled Updates</b> <ul style="list-style-type: none"> <li>• Ofwat</li> <li>• CCW</li> <li>• Code Change Committee</li> <li>• Strategic Panel</li> <li>• MPC Forward Plan</li> </ul> | Information | MPC79_11<br>MPC79_11a | Shaun Kent<br>Adam Boyns<br>Adam Richardson<br>Adam Richardson<br>Nichola<br>Vincendeau |
|-----|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------|-----------------------------------------------------------------------------------------|

**Other items**

|     |             |                                           |             |        |       |
|-----|-------------|-------------------------------------------|-------------|--------|-------|
| 14. | 14:35-14:45 | <b>Any Other Business and Reflections</b> | Information | Verbal | Chair |
|-----|-------------|-------------------------------------------|-------------|--------|-------|