To promote, challenge and lead the operation and evolution of the market for the benefit of business water customers

STRATEGIC PANEL & Committees

Market Performance Committee Meeting 81

24 January 2024 | 09:30 – 14:30
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 pre brief** Committee to consider the information to be presented in item 3.	Information	MPC81_01 MPC81_02	Chair
3.	09:50-10:50	**Trading Party 1** Committee to discuss the progress of the revised PRP with Trading Party 1	Discussion	*MPC81_03 If Trading Party 1 submit paper/slides*	Trading Party 1 Representatives
Break (15 mins)					
4.	11:05-12.05	**Trading Party 1** Committee to consider the information to be presented in item 3.	Information	See item 2	Chair
Break (5 minutes)					
5.	12:10-12:20	**Trading Party 2** Committee to discuss the progress of Trading Party 2's plan (MPC74)	Discussion		Sam Webb/Chair
6.	12:20-12:30	**Trading Party 3** Chair Update on meeting with Trading Party 3.	Information	MPC81_08	Chair

LUNCH (30 minutes)

7.	13:00-13:10	**Tabled Updates** • Performance Overview	Information	MPC81_05	Sam Webb
8.	13:10-13:55	**Review of Holistic Performance and Escalation Decisions** Update on current status of LOC recipients.	Information/ Decision	MPC81_06 MPC81_07 MPC81_07a	Sam Webb

OPEN SESSION

Housekeeping

9.	13:55-14:00	**Housekeeping** • Minutes from MPC79	Decision		Nichola Vincendeau

MPF Reform Update

10.	14:00-14:10	**MPF Reform Update / Implementation of Interim Improvements** Latest updates from MPF Reform Programme, including update from PAG meetings and updates on metrics referring to MPS31/32/33	Information	MPC81_09	Evan Joanette/ Markus Lloyd

Open Session Tabled Updates

11.	14:10-14:20	**Tabled Updates** • Ofwat • CCW • Code Change Committee • Strategic Panel • MPC Forward Plan • Action Log	Information	MPC81_10 MPC81_11 MPC81_11a MPC81_12	Shaun Kent Adam Boyns Adam Richardson Adam Richardson Nichola Vincendeau

Other items

12.	14:20-14:30	**Any Other Business and Reflections**	Information	Verbal	Chair