

Market Performance Committee Meeting 83

27 March 2024 | 09:30 – 13:00
MS Teams

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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CLOSED SESSION

1.	09:30-09:35	Welcome, Introductions and Compliance Statement	Information	Verbal	Chair
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Performance Reviews

2.	09:35-09:50	Trading Party 1 Committee to be updated on the progress following MPC81/82, to consider the response(s) from Trading Party 1 and next steps.	Information/ Discussion	MPC83_01 MPC83_02	Chair / Sam Webb
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Performance Monitoring

3.	09:50-10.00	Tabled Updates Performance Overview	Information	MPC83_03	Sam Webb
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4.	10:00-10:45	Review of Holistic Performance and Escalation Decisions Update on current status of LOC recipients. (Trading Party 2, Trading Party 3 and Trading Party 4).	Information/ Decision	MPC83_04 MPC83_05	Sam Webb
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Break (15 mins)

Audit

5.	11:00-11:30	YVE Audit Findings MPC to review findings report of the YVE audit.	Discussion	MPC83_06	Axelle Saada
6.	11:30-11:50	Audit Plan for 2024-25 Presentation of Audit Plan for MPC approval	Discussion	MPC83_07	Axelle Saada
7.	11:50-12:05	Data Assurance Audit Update Time held for discussion of an update from the data assurance team on the extent to which the data provided in phase 1 has been implemented / actioned by wholesalers.	Discussion		Matt Labrum

Break (if needed)

OPEN SESSION

Housekeeping

8.	12:05-12:10	Housekeeping • Minutes from MPC82	Decision		Nichola Sampford
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BR-Mex Update

9.	12:10-12:20	BR-Mex Verbal Update from Ofwat on BR-Mex	Information		Shaun Kent
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CPW144 Update

10.	12:20-12:30	CPW144 – Market Performance Framework Incremental Improvements Update for Information	Information	MPC83_08 MPC83_09	Markus Lloyd
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MPF Reform Project Update

11.	12:30-12:40	MPF Project Update Information for MPC on the Project including the forthcoming code change on Governance.	Information		Evan Joanette
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Open Session Tabled Updates

12.	12:40-12:50	Tabled Updates <ul style="list-style-type: none"> • YVE Audit (Public) • CCW • Code Change Committee • Strategic Panel • MPC Forward Plan • Action Log 	Information	MPC83_10 MPC82_11 MPC82_12 MPC82_12a MPC82_13	Shaun Kent Adam Boyns Adam Richardson Adam Richardson Nichola Sampford
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Other items

13.	12:50-13:00	Any Other Business and Reflections	Information	Verbal	Chair
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