

MPF Steering Group (06)

Location: MS Teams

Date and time: 18 April 2023, 1400 - 1600

Status of Key Points: FINAL

Key Points & Actions

Members

Name	(Initial)	Role/Organisation
Sarah McMath	SM	Chair
Mike Keil	MK	CCW representative
Shaun Kent	SK	Ofwat representative
Paul Smith	PS	Strategic Panel representative
Mike Rathbone	MR	Wholesaler member

MOSL

Name	(Initial)	Role/Organisation
Adam Richardson	AR	Market Design Director
Chris Dawson	CD	PAG Chair
Steve Formoy	SF	Finance Director
Evan Joanette	EJ	Programme Lead
John Gilbert	JG	Programme Director
Lisa-Ann Lott	LAL	Notes

Apologies

Name	(Initial)	Role/Organisation
Claire Yeates	CY	Retailer member
Phillip Marsden	PM	MOSL Board Member

Programme Risk Register

JG highlighted that the risk regarding objections from Trading Parties or groups thereof to specific elements of the MPF. This was proposed to be changed from a risk to an issue.

MOSL noted the feedback received so far to Consultation 2 from Retailer members; MOSL should not step into Ofwat's remit and that natural incentives in the market already drive appropriate behaviours without MPF intervention.

The Steering Group noted the need to understand any elements which could be within Ofwat's remit and that MOSL would continue to work complementary with Ofwat. The Steering Group agreed natural incentives were not providing sufficient incentive to drive appropriate behaviours.

Consultation 2 Update

EJ presented an update on Consultation 2 noting the extension to the timeline as a mitigation for feedback received at the webinar that some trading parties might need more time to reply.

EJ outlined the potential future approach following consultation 2 feedback. The Steering Group noted the need to ensure the communications accurately reflect the approach and the 'ask'.

The Steering Group noted that, following work with PAG, the aim should be to propose a maximum of three models and one preferred model in Consultation 3. MOSL ought to apply a market and customer lens to PAG's feedback.

Quick Wins Update

EJ presented an overview of candidate metrics/interventions in MPF 1.0 which could be changed to provide quick wins in late 2023.

The Steering Group noted the MPS measures which were recommended for possible inclusion in the quick wins proposal. Rationale should be included in any communications regarding quick wins specifically where measures are not driving the right behaviours or are redundant.

The Steering Group noted that a list will be created to clarify the criteria and decisions for removing any MPF measures as part of a quick wins proposal.

ACTION ITEMS

Item	Person	Date	Comments
Consultation feedback report	Programme team		Include criteria and justification for decisions on removing measures as part of a quick wins proposal.