

MPF Steering Group (08)

Location: MS Teams

Date and time: 07 July 2023, 0900 - 1100

Status of Key Points: FINAL

Key Points & Actions

Members

Name	(Initial)	Role/Organisation
Steve Formoy	SF	Chair (MOSL Finance Director)
Mike Keil	MK	CCW representative
Shaun Kent	SK	Ofwat representative
Mike Rathbone	MR	Wholesaler representative
Paul Smith	PS	MOSL Strategic Panel representative

MOSL

Name	(Initial)	Role/Organisation
John Gilbert	JG	Programme Director
Evan Joanette	EJ	Programme Lead
Adam Richardson	AR	Market Design Director
Miles Robinson	MR	Implementation Manager
Adrian Smith	AS	Comms lead
Oli Robins	OR	Market Analyst
Lisa-Ann Lott	LAL	Notes

Apologies

Name	(Initial)	Role/Organisation
Claire Yeates	CY	Retailer representative
Sarah McMath	SMM	Chair
Chris Dawson	CD	PAG Chair

LEARNINGS FROM CONSULTATION 2

EJ highlighted the key points being established for the future framework; focusing on a small number of activities, a small number of standard metrics, a limited number of tools, with a selection of discretionary tools to support, in line with the overall agile approach to governance.

THE AGREED NINE ACTIVITIES

EJ presented an overview of the nine agreed activities which have been published to the wider industry.

The Steering Group noted its broad support with the approach. Noting that the agile approach of the proposed governance to respond if key activities must shift to reflect actual issues in an evolving market. It advised that the direction of travel looked good and aligns well with concerns raised by customers in different forums.

The Steering group noted that customer billing is currently not explicitly called out in the activities but that during detailed design work there may be parts of the code identified which will need to be updated to reframe the obligations on trading parties where these are intertwined with the performance standards. Obligations in the code regarding customer billing could be addressed then.

The Steering Group noted that the set of proposed key activities and metrics (reflected against the success criteria) and felt that prioritising Retailer metrics and incentives to obtain accurate customer and consumption data should provide a strong basis to facilitate an accurate bill to the end-customer.

The Steering Group noted the intention for activities and metrics to promote information recording into CMOS as well as maintaining its quality. The Steering Group noted how the activities proposed in the model had been derived thus far from industry, and played back to the PAG as industry experts.

Programme Plan

JG highlighted Activities, Metrics, tools and governance are being published in advance of consultation 3 with the consultation launch in early September.

JG confirmed feedback from some trading parties indicates a preference for a phased implementation as opposed to a 'big bang' approach. MOSL's proposed approach will be outlined in the Full Business case following further feedback from consultation 3 and may include rating activities, easy, medium, hard to implement. Levels of implementation difficulty would inform the degree of phased implementation.

Output drops before next consultation

MOSL to consider how each drop will be communicated to the Strategic Panel and revert.

Next steps/upcoming decisions

EJ noted the upcoming steps include Panel engagement on the metrics and specific intervention tools.

The Steering Group noted the need to dovetail how BR-MeX works with MPF and inclusion within the timetable and were advised that MOSL’s portfolio board have considered interdependencies including BR-MeX.

ACTION ITEMS

Item	Person	Date	Comments
Output drops	Programme team		Consider how each drop will be communicated to the Strategic Panel