

MPF Steering Group (03)

Location: MS Teams

Date and time: 13 September 2022, 1400 - 1600

Status of Key Points: FINAL

Key Points & Actions

Members

Name	(Initial)	Role/Organisation
Sarah McMath	SM	Chair
Georgina Mills	GM	Ofwat representative
Mike Rathbone	MR	Wholesaler representative
Paul Smith	PS	Strategic Panel representative

MOSL

Name	(Initial)	Role/Organisation
Chris Dawson	CD	PAG Chair
Evan Joanette	EJ	Programme Lead
Adam Richardson	AR	Market Design Director
John Gilbert	JG	Programme Director
James Higgins	JH	MPF Communications Lead
Steve Formoy	SF	Finance Director
Helen Fryer	HF	Notes

Apologies

Name	(Initial)	Role/Organisation
Claire Yeates	CY	Retailer Representative
Phillip Marsden	PM	MOSL Board representative
Mike Keil	MK	CCW Representative

Actions from previous meeting

MOSL confirmed that it had considered approaches to MPF consultation (Sept/Oct) in light of REC consultation over same period. Will be presented in this meeting.

MOSL confirmed that Programme status update now includes explanations.

MOSL confirmed more detailed view of the risk register.

MOSL proposed no risk needed at this stage around tracking outputs against success criteria identified but will continue to monitor.

Programme Plan

JG presented the high-level programme plan, noting the following:

- Consultation period to be put back by two weeks (starting on the 10th of October and running to the 14th of November) five weeks in total to avoid clash with REC.
- Details of PAG workshop on activities linked to risks and outcomes shared with members.
- Natural incentives/Business incentives discussion took place following review by PwC and MPF Programme Board.

The Steering Group asked MOSL to consider how to share more output from PAG with Panel.

The Steering Group noted terminology highlighted at Panel meeting in terms of 'Outcome' and 'Output' and programme needed to get the right balance.

The Steering Group noted that PwC conclusions on natural incentives needs to be included within the consultation to give representatives an opportunity to review and respond.

The Steering Group noted that engagement with consumer representatives during the consultation needs consideration.

Programme Risk Register

JG presented an overview of the programme risk register, noting that the Programme is presently in a stable condition, subject to new risks being identified.

The Steering Group asked Programme to consider risk of losing the 'golden thread' and appropriate mitigations.

JG advised that an additional risk has been included around connecting the detailed analysis with strategic objectives that will be reviewed and scored internally.

PAG Update

EJ provided an update and overview on PAG progress to date covering the following:

- Activity prioritization and focus on MPF
- Activities that support market outcomes
- Natural and Regulatory Incentives
- Activity/risk mapping
- Business Incentives
- Intervention Types
- Process and Governance of the MPF

The Steering Group noted a potential for overlap (double jeopardy) of incentives and complementary incentives. Noted that design should consider both output and outcome of measures.

The Steering Group noted PAG’s thorough feedback and importance that the consultation gives an overview of the process (rationale and reasons) behind PAG support or not.

Consultation Update

JH presented the consultation rationale, timescales, engagement, format and proposed content.

JH advised that trading party CEOs would receive communication outlining the consultation process prior to the consultation taking place.

JG outlined a proposal for a subgroup of MPF Steering Group to review MOSL consultation material to add value. This would be presented in a simplified way to not burden members. An invitation was extended to GM, PS, MR, CY and MK. Members present agreed to help.

The Steering Group noted that there may be an opportunity to explore presenting other forums externally or internally i.e., CCW customer forum, and various methods in which trading parties can respond to enable flexibility.

ACTION ITEMS

Item	Person	Date	Comments
MPF Glossary	JG		Update MPF Glossary to define ‘outcome’ and ‘output’
Risk Review	JG		Additional risk: connecting the detailed analysis with the strategic objectives to be reviewed and scored internally
Consultation material review	JG		Steering Group Sub-group to be formed to review the MOSL consultation material outside of a meeting format