

# Market Performance Committee Meeting 85

30 May 2024 | 09:30 – 14:50  
MS Teams

## Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
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### CLOSED SESSION

1.	09:30-09:35	<b>Welcome, Introductions and Compliance Statement</b>	Information	Verbal	Chair
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### Performance Reviews

2.	09:35-10:05	<b>Trading Party 1</b> Looking at the data set from April and a decision on next steps	Decision	MPC85_01 MPC85_01a	Chair / Sam Webb
3.	10:05-10:20	<b>Trading Party 2</b> Review of Trading Party 2's performance and response to the LOC. (To include complaints)	Decision	MPC85_02 MPC85_03	Chair / Sam Webb
4.	10:20-10:35	<b>Trading Party 3</b> Review of Trading Party 3's performance and response to the Letter of Concern (taking into account reasons for previous escalation)	Decision	MPC85_02 MPC85_04	Chair / Sam Webb
5.	10:35-10:50	<b>Trading Party 4</b> Review of Trading Party 4's performance and response to the Letter of Concern	Decision	MPC85_02 MPC85_05	Chair / Sam Webb

*Break (10 mins)*

### Performance Monitoring

6.	11:00-11:05	<b>Tabled Updates</b> Performance Overview	Information	MPC85_06	Sam Webb
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7.	11:05-11:15	<b>Review of Holistic Performance and Escalation Decisions</b> Update on current status of LOC recipients.	Discussion	MPC85_07	Sam Webb
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#### Annual Reporting

8.	11:15-11:45	<b>AMPR</b> Review of draft AMPR content	Discussion	MPC85_08 MPC85_09	Markus Lloyd
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#### OPEN SESSION

#### Housekeeping

9.	11:45-11:50	<b>Housekeeping</b> • Minutes from MPC84	Decision		Nichola Sampford
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#### Audit

10.	11:50-12:35	<b>MO Compliance</b> MPC to note a Market Operator Compliance Update	Information	MPC85_10 MPC85_11 MPC85_12	Alex Piper Ray Akakpo, Angela Day
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*Lunch (30 minutes)*

11.	13:05-13:50	<b>Review of Holistic Performance Escalation Approach</b> Discussion about performance measures going forward, triggers for LOCs and absolute performance measures	Decision	MPC85_13	Sam Webb
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#### Performance Monitoring

12.	13:50-14:20	<b>Market Audit Update</b> MPC to note the Risks and Issues Tracker and review the revised Audit Plan for 2024-25.	Discussion	MPC85_14	Axelle Saada
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#### MPF Reform Project Update

13.	14:20-14:30	<b>MPF Project Update</b> Information for MPC on the Project including the forthcoming code change on Governance.	Information		Evan Joanette
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**Open Session Tabled Updates**

14.	14:30-14:40	<b>Tabled Updates</b> <ul style="list-style-type: none"> <li>• Ofwat</li> <li>• CCW</li> <li>• Code Change Committee</li> <li>• Strategic Panel</li> <li>• MPC Forward Plan</li> <li>• Action Log</li> </ul>	Information	MPC85_15 MPC85_15a MPC85_16	Axelle Saada Adam Richardson Adam Richardson Nichola Sampford
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**Other items**

15.	14:40-14:50	<b>Any Other Business and Reflections</b>	Information	Verbal	Chair
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