

## Market Performance Committee Meeting 01

24<sup>th</sup> May 2017 | 10:30 – 15:30  
 Holborn Bars, 138-142 Holborn, London, EC1V 2NQ or  
 Conference Call: 03309981253,  
 Participant pin: 961340#

### Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:45	Welcome and Introductions	For Information	Verbal	Chair
2.	10:45 – 11:45	Market Performance Overview	For Information	Verbal	Mike Robertson
3.	11:45 – 12:15	Ofwat's Market Monitoring Framework	For Information	Verbal	Stephen Beddoes
4.	12.15 - 13.00	Role of the Committee and interactions with the Panel	For Discussion	Verbal	Mike Robertson
	13:00 – 13:30	<b>Lunch</b>			
5.	13.30 – 14.15	Year 1 Activities	For Information	Verbal	Mike Robertson
6.	14:15 – 15:15	Market Performance Standards, Operational Performance Standards and underperformance	For Discussion	Verbal	Mike Robertson
8.	15:15 – 15:30	Any Other Business (AOB)	For Information	Verbal	Chair