

Market Performance Committee Meeting 46

28 January 2021 | 09:30 – 15:30

Venue: Teleconference (TEAMS)

MPC Papers to be uploaded – 21 January

Meeting slide deck to be uploaded – 25 January

Agenda

| Item | Time | Agenda Item | Purpose | Reference | Presenter |
|------|----------------------------|---|---|--|---|
| 1. | 09:30 - 10:30 • 60 mins | Confidential Closed Session <ul style="list-style-type: none"> Satori Presentation Next Steps and Agreement of Protocols (MPC46_01) | <ul style="list-style-type: none"> For Discussion | <ul style="list-style-type: none"> Verbal MPC46_01 | <ul style="list-style-type: none"> Giles Naylor Steve Arthur |
| 2. | 10:30 – 10:45 • 15 mins | HOUSEKEEPING <ul style="list-style-type: none"> Welcome and Introductions Agenda Minutes sign off (MPC46_02) Actions | <ul style="list-style-type: none"> For Information | <ul style="list-style-type: none"> Verbal Verbal MPC46_02 Verbal | <ul style="list-style-type: none"> Chair Chair Ethan Fleming Sam Webb |
| 3. | 10:45 – 11:15 • 30 mins | MARKET PERFORMANCE <ul style="list-style-type: none"> Options for R-Mex 2021 (MPC46_03) | <ul style="list-style-type: none"> For Decision | <ul style="list-style-type: none"> MPC46_03 | <ul style="list-style-type: none"> Sam Webb |
| 4. | 11:15 – 11:30 | Tea Break | | | |
| 5. | 11:30 – 12:30 • 60 mins | Covid <ul style="list-style-type: none"> Prereading: MOSL Insight/Market Performance/Covid Transition Review Group – To be considered by exception (MPC46_04) Decision/Action Points Required from MPC (MPC46_05) Role of MPC COVID Subgroup (MPC64_06) | <ul style="list-style-type: none"> For Information For Decision For Decision | <ul style="list-style-type: none"> MPC46_04 MPC46_05 MPC46_06 | <ul style="list-style-type: none"> Alex Piper/Markus Lloyd Markus Lloyd Pam Nash |
| 6. | 12:30 – 13:00 • 30 mins | Market Audit and Compliance <ul style="list-style-type: none"> Market Audit Approach for 2021/22 (MPC46_07) MO Compliance Quarterly Update – By exception | <ul style="list-style-type: none"> For Approval For Discussion | <ul style="list-style-type: none"> MPC46_07 Verbal | <ul style="list-style-type: none"> Pam Nash David Garner |
| 7. | 13:00 – 13:30 • 30 mins | LUNCH | | | |

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|------------|---|---|-------------------|------------------------|---------------------------------|
| 8. | 13:30 – 14:00 • 30 mins | MPF Subgroup Update and Next Steps | • For Decision | • Verbal | • Claire Yeates |
| 9. | 14:00 - 14:30 • 30 mins | MARKET IMPROVEMENT • Prereading: Market Improvement Update (MPC46_08) – Questions by exception • Work Planning | • For Information | • MPC46_08 • Verbal | • Luke Austin • Markus Lloyd |
| 10. | 14:30 – 15:00 • 15 mins • 15 mins | UPDATES • Ofwat Update • CCW Update | For Information | • Verbal • Verbal | • Darren Hayes • Adam Boyns |
| 11. | 15:00 – 15:15 • 15 mins | Any Other Business (AOB) • Spring MPC Strategy Session • Bilaterals | • For Information | • Verbal | • Chair • John Gilbert |
| 12. | 15:15-15:30 • 15 mins | Closed Session - Feedback on MPC46 Morning Session | • For Discussion | • Verbal | • Chair |

By exception – If there has been no change from the last meeting items are not expected to be discussed other than key questions. If you have a point of issue to raise please notify the Chair with a CC to Ethan Fleming.