



Market Performance Committee Meeting 15

27 June 2018 | 10:30 – 16:00

MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ

Agenda

Item No.	Time	Agenda Item	Purpose	Reference	Presenter
1.	10:30 – 10:35	Welcome and Introductions	For Information	Verbal	Chair
2.	10:35 – 10:45	Minutes and Outstanding Actions	For Decision	Verbal	Chair
3.	10.45 – 11.00	CPM008 Update for Ofwat	For Information	Verbal	Chair
4.	11:00 – 12:30	MPS Redistribution and CPM008 <ul style="list-style-type: none"> • Assessment of Performance Measures • Approach to models • Next steps 	For Discussion	MPS15_01	Meritxell Saura Katie Trehwella
12:30 – 13:00		Lunch			
5.	13:00 – 13:15	MO Compliance	For Information	MPC15_02	Steve Lyon Portia Richardson
6.	13:15 – 13:30	MPC Standing Agenda Items	For Decision	Verbal	All
7.	13:30 – 14:00	MPS Performance	For Discussion	MPS15_01	Katie Trehwella
8.	14:00 – 14:20	OPS Performance	For Discussion	MPS15_01	Katie Trehwella
9.	14:20 – 14:35	OPS Working Group Update	For Discussion	Verbal	Jesse Wright
10.	14:35 – 15:15	Market Performance Operating Plan	For Discussion	Verbal	Steve Arthur Mike Robertson
11.	15:15 – 15:30	Any Other Business	For Discussion	Verbal	Chair