

Market Performance Committee Meeting 10

1st November 2017 | 10:30 – 15:30

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 – 10:50	Minutes & Outstanding Actions	For Decision	Verbal	Chair
3.	10:50 – 11.15	Assurance	For Information	MPC10_01	Rob Curry / Mike Robertson
4.	11.15 – 11.35	New MPS Reporting Data	For Information	MPC10_01	Katie Trehella
5.	11.35 – 13.00	Policy decisions (1/2) <ul style="list-style-type: none"> Principles Threshold levels MPS18/19 Time Parameters Other feedback Suspension of charges 	For Decision	MPC10_01	Chair
	13.00 – 13.30	Lunch			
6.	13:30 – 14.00	Review legal drafting / recommendation document <ul style="list-style-type: none"> MOSL changes Outstanding comments 	For Decision	MPC10_02	Lauren Mulholland / Mike Robertson
7.	14.00 – 14.20	CPW030 & CPM008 agreement of next steps	For Decision	Verbal	Chair
8.	14.20 – 14.55	MPC Forward Agenda	For Discussion	Verbal	Chair
9.	14.55 – 15.15	Market Performance Operating Plan	For Discussion	Verbal	Mike Robertson
10.	15.15 – 15.20	Agreement of Next Steps	For Decision	Verbal	Chair
11.	15:20 – 15:30	Any Other Business (AOB)	For Discussion	Verbal	Chair