



Market Performance Committee Meeting 18

26 September 2018 | 10:30 – 15:30
 MOSL, 4th floor, 16-18 Monument Street, London, EC3R 8AJ

Agenda

Item	Time	Agenda Item	Purpose	Reference / Action Item	Presenter
1.	10:30 – 10:45	Welcome and Approval of Minutes	For Decision	MPC18_01	Chair
2.	10:45 – 11:25	MPS, OPS and APIs and performance rectification <ul style="list-style-type: none"> Exception insight Performance Resolution 	For Information	MPC18_02	Mike Robertson Katie Trehwella
3.	11:25 – 12:30	CPM008 <ul style="list-style-type: none"> Discussion of RFI Agreement of next steps 	For Decision	MPC18_03	Chair Claire Yeates
	12:30 – 13:00	Lunch			
4.	13:30 – 14:20	OPS Review and Charging <ul style="list-style-type: none"> Draft Proposal Outstanding Decisions 	For Decision	MPC18_04	Jesse Wright
5.	14:20 – 15:00	Second MPS Review <ul style="list-style-type: none"> Threshold Evaluation Agreement of next steps 	For Discussion	MPC18_05	Chair
6.	15:00 – 15:20	Market Entry Assurance	For Information	Verbal	Emma Taylor
7.	15:20 – 15:25	Outstanding Actions	For Decision	Verbal	Chair
8.	15:25 – 15:30	Any Other Business (AOB)	For Information	Verbal	Chair