



Market Performance Committee Meeting 16

25 July 2018 | 10:30 – 15:30
8 Fenchurch Place, London, EC3M 4PB

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 – 11:15	Market Performance Reporting, including MPS, OPS and APIs	For discussion	MPC16_01	Katie Trehella
4.	11:15 – 11:35	Performance Resolution	For information	MPC16_01	Katie Trehella
5.	11:35 – 11:45	Market Entry, Assurance and Reassurance	For information	MPC16_01	Emma Taylor
6.	11:45 – 12:00	Market wide issues <ul style="list-style-type: none">• New raised this month• Ongoing	For discussion	Verbal	Mike Robertson
7.	12:00 – 12:15	MO Compliance	For information	MPC16_02	Portia Richardson Steve Lyon
	12:15 – 12:45		Lunch		
8.	12:45 – 13:45	MPOP and Priorities	For discussion	MPC16_03	Mike Robertson

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<u>Special Projects</u>					
9.	13:45 – 14:05	CPM008 – Redistribution of MPS charges work allocation	For Decision	Verbal	Chair
10.	14:05 – 15:00	OPS Charging Review	For Decision	MPC16_04	Jesse Wright
11.	15:00 – 15:10	OPS Working Group ToR	For Decision	MPC16_05	Jesse Wright
12.	15:10 – 15:20	MPS Review update	For Discussion	Verbal	Chair
13.	15:20 – 15:30	Any Other Business (AOB) & Confirmation of next meeting	For information	Verbal	Chair

Please note that the following agenda items are late papers and will be issued on 18 July 2018:

- MPC16_02 – MO Compliance
- MPC16_03 – Draft Market Performance Operating Plan
- MPC16_04 – OPS Working Group recommendations