UNC Workgroup 0674 Agenda
Performance Assurance Techniques and Controls
10.30am Monday 29 July 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

The Workgroup Report is due to be presented to the UNC Modification Panel by 19 September 2019.

1.0   Introduction and Status of Modification

      1.1   Approval of Minutes (26 June 2019)

      1.2   Review of Actions

2.0   Consideration of Amended Modification

3.0   Consideration of Ancillary Documents

4.0   Development of Workgroup Report

5.0   Next Steps

6.0   Any Other Business

7.0   Diary Planning
      Agree agenda items and actions for next meeting

Action Table (as at 26 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	26/06/19	5.0	*Reference PAC Annual Budget Planning* – ScottishPower (MB) and PAFA (AJ) to consider incorporating a PAFA Annual Budget and Planning requirement within UNC Modification 0674.	ScottishPower (MB)	**Pending**
0602	26/06/19	5.0	*Reference DSC PAC Budget and Report Prioritisation* – Xoserve (LJ) to	Xoserve (LJ)	**Pending**

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			investigate what if any PAC prioritisation mechanism exists; how PAC requests are made visible and whether a PAC self-service provision (including access for the PAFA) could be developed / provided.		
0603	26/06/19	5.0	*Reference DSC PAC Budget and Report Prioritisation* – Xoserve (LJ) to ascertain what Data Protection and/or commercial barriers exist that could potentially constrain the PAFAs access to data (anonymised / non-anonymised) in order for it to deliver new PAC information requests.	Xoserve (LJ)	**Pending**
0604	26/06/19	5.0	*Reference CAMs Information Provision* – Xoserve (LJ) to consider how best to share the CAM information that could assist & influence PAC considerations.	Xoserve (LJ)	**Pending**