

## Agenda

### UNC Performance Assurance Committee (PAC)

**14:30 Tuesday 25 October 2022**

**via Microsoft Teams**

(Please refer to your email invite for the Microsoft Team details for this meeting)

Please provide all agenda items and any related meeting papers in time to allow publication by  
**5pm on Monday 17 October 2022**

*Short notice items are in italics*

*\* indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1. Apologies for absence		Chair	Information
1.2. Note of Alternates			Information
1.3. Quoracy Status			Information
1.4. Approval of Late Papers			Approval
<b>2. Consideration of 0674V Implementation – Plans / Tasks Document</b>		Chair	Discussion
<b>3. Review of Outstanding Actions</b>		Chair	Information
<b>4. Any Other Business</b>		Chair	Information
<b>5. Next Steps</b>		Chair	Information
5.1. Key Messages		Chair	Information
<b>6. Diary Planning</b>		Chair	Information

### PAC Action Table (as of 11 October 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>PARR Report Actions 2022:</b>					
PARR 0602	14/06/22	2.3	CDSP to continue to review open meter bypass and report to PAC at annual intervals.	CDSP (FC)	<b>Carried Forward</b> Update June 2023
<b>PAC Actions 2022:</b>					

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PAC0803	16/08/22	4.1	PAFA (AJ) to update the PAFD with changes arising from Modification 0674V ready for publication by the Joint Office.	PAFA (AJ)	<b>Carried Forward</b> Update November
PAC0804	16/08/22	4.1	PAFA (AJ) to review and recalculate the risk profile for Maputo.	CDSP (FC)	<b>Carried Forward</b> Update November
PAC0805	16/08/22	4.1	PAFA (AJ) to review the format of the holistic performance matrix and compare against the PIPs.	PAFA (AJ)	<b>Carried Forward</b> Update November
PAC0901	13/09/22	2.5	PAFA (AJ) to draft communication to Transporters with regards to their performance with Measurement Errors for PAC approval	PAFA (AJ)	<b>Carried Forward</b> Update December
PAC0904	13/09/22	3.4	PAFA (AJ) to provide an overview of User Stories and reason originally raised to allow PAC to consider the potential costs, benefits and priority changes.	PAFA (AJ)	<b>Carried Forward</b> Update November
PAC1001	11/10/22	2.1	PAFA (SU/TL) to investigate the net impact on AQs following the surge in AQ corrections.	PAFA (SU/TL)	<b>Pending</b>
PAC1002	11/10/22	2.1	PAFA (SU/TL) to liaise with Brazzaville, Nuuk and Islamabad on the reason behind increasing AQ corrections.	PAFA (SU/TL)	<b>Pending</b>
PAC1003	11/10/22	2.1	PAFA (SU/TL) to engage with Alofi to understand the reason behind the increasing number of replacement reads.	PAFA (SU/TL)	<b>Pending</b>
PAC1004	11/10/22	2.2	<i>Reference SMETS1 &amp; 2 related information</i> - PAFA (SU/TL) to investigate and provide a view on what information is available (for failure rates in the SMART arena) and how this might be utilised and what approach and potential costs might be involved.	PAFA (SU/TL)	<b>Pending</b>
PAC1005	11/10/22	4.2	<i>Reference User Story (DDP topic) ID1861</i> - PAFA (SU/TL/AJ) to investigate what	PAFA (SU/	<b>Pending</b>

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			Read / Read Rejection already exists within the DDP and recommend whether the item is still required going forward.	TL/ AJ)	
PAC1006	11/10/22	4.2	<i>Reference User Story Overview – Data Delivery Platform – Correla (DN) to provide a high-level view on what can be delivered, and by when (inc. any potential budgetary implications) and provide an update at the November 2022 PAC meeting.</i>	Correla (DN)	<b>Pending</b>
PAC1007	11/10/22	5.	<i>Reference Workgroup Report 0811S – Xoserve (ER) to look to provide an ‘initial’ strawman for consideration at the 27 October 2022 Workgroup meeting.</i>	Xoserve (ER)	<b>Pending</b>
PACSW 0501	24/05/22	3.0	<i>Performance Assurance Matrix - PAC to consider if PC3 Read Performance is worth considering as an additional performance monitor.</i>	PAC (All)	<b>Carried Forward</b> Update November
PACSW 0504	24/05/22	3.0	<i>Performance Assurance Matrix - Joint Office (RHa) / PAFA (RC) to review the Market Entry Process for any potential improvements/recommendations.</i>	Joint Office (RHa) / PAFA (RC)	<b>Carried Forward</b> Update November
PACSW 0505	24/05/22	3.0	<i>Performance Assurance Matrix - CDSP/Xoserve/Correla (Mike Orsler) to review the Market Entry Process for onboarding market participants to ensure they understand the importance of meeting performance standards. (RHa to contact Mike Orsler directly. Linked to action 0504 above).</i>	Correla (MO)	<b>Carried Forward</b> Update November
PACSW 0701	12/07/22	5.0	(See New Action PACSW0702) <i>Performance Assurance Matrix - In order that new entrants understand what is expected of them, CDSP/Xoserve/Correla (Mike Orsler) to add to the process what reports and what standards new entrants will be measured against, this should also explain the role of the PAC to new entrants</i>	CDSP/Xoserve/Correla (MO)	<b>Carried Forward</b> Update November

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PACSW 0702	12/07/22	5.0	PAFA (RC) to provide an introduction to PAC to support new action PACSW0701. Draft to be reviewed by PAC	PAFA (RC)	<b>Carried Forward</b>  Update November
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