

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 15 August 2023

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 07 August 2023

Short notice items are in italics

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

Item	Topic	Lead	Category
1. Introduction	<ul style="list-style-type: none"> 1.1. Apologies for absence, Note of Alternates, Quoracy Status 1.2. Approval of Minutes (18 & 24 July 2023) 1.3. Approval of Late Papers 1.4. Review of Outstanding Actions 	Chair	Information / Approval
2. Monthly Performance Assurance Review Items	<ul style="list-style-type: none"> 2.1. PARR - Shipper Performance Analysis (Holistic Matrix) <ul style="list-style-type: none"> 2.1.1. Stranded Supply Points – Monitor 2.1.2. RFI Update - Product Classes 3 & 4 2.1.3. Ofgem Letter 2.1.4. Performance Plans – Entry / Exit Criteria 2.2. Risk & Issues Register Update 2.3. Transporter Performance Reporting Update 	PAFA	Discussion
3. Matters for Committee Attention	<ul style="list-style-type: none"> 3.1. PAFA Contract Tender – Update 3.2. PAFD Update / Review – Approach 3.3. Annual Review 2023 3.4. PARR Report 	CDSP Chair PAFA CDSP	Information Discussion Discussion Approval
4. Update on Potential Changes to Performance Assurance Reporting and PARR	<ul style="list-style-type: none"> 4.1. Shrinkage Model 4.2. Review of New Modifications 	D Morley Chair	Discussion Information
5. Any Other Business	<ul style="list-style-type: none"> 5.1. User Representative Appointment Process – Update 5.2. CSS P1 Incident Impact 	Chair PAFA	Information Discussion
6. Key Messages		Chair	Information
7. Diary Planning		Chair	Information

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Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC

PAC Action Table (as of 18 July 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC0601	13/06/23	2.2	<i>Reference Request for Information (RFI) Analysis – PC3 & PC4 Meter Reading Submission – CDSP (FC) and PAFA (AJ) to consider refining the provided information and how best to incorporate this into suitable training materials.</i>	CDSP (FC) & PAFA (AJ)	Carried Forward Update due Sept
PAC0602	13/06/23	3.4	<i>Reference Performance Assurance Techniques (PATs) – Joint Office (KE) to investigate potential Code and PAFD interactions along with potential UNCC referral requirements.</i>	Joint Office (KE)	Carried Forward Update due Aug
PAC0701	18/07/23	2.1	<i>Reference Performance Plans – Entry / Exit Criteria – All PAC Members to consider that information provided in the presentation and provide any views / comments back at the August meeting ahead of consideration of the Entry requirements at the same meeting.</i>	All	Pending

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