

UNC Performance Assurance Committee (PAC) Agenda

10:30 Tuesday 14 February 2017

at Consort House, 6 Homer Road, Solihull B91 3QQ

(Teleconference: 0207 950 1251, access code 21870295#)

- 1. Introduction and Status Review**
 - 1.1. Confirm quorate status
 - 1.2. Apologies for absence and note of Alternates
 - 1.3. Review of Minutes (10 January 2017)
- 2. Procurement of a Performance Assurance Framework Administrator (PAFA) - *Update on progress (to be provided if appropriate)***
- 3. Performance Assurance Framework Document for the (Gas) Energy Settlement Performance Assurance Regime (Framework Document) – *For submission to February UNCC for Approval***
- 4. Risks**
 - 4.1. Revised Risk Methodology – *Review/Approve*
 - 4.2. Review Engage Report documentation
- 5. Monthly Review Items**
 - 5.1. Issues List
 - 5.2. Implementation Plan
 - 5.3. Ofgem update
 - 5.4. UNC Standard of Service Report – *including update on actions*
 - 5.5. PARR Schedule 1 Reporting - *Initial Review*
- 6. Review of Action(s) Outstanding**
- 7. Agree Key Messages and Next Steps**
- 8. Diary Planning - *Next meeting 14 March 2017 (Energy UK, London)***

Action Table (as at 10 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC 0804a	31/08/16	4.	<i>Framework Document</i> - CB to produce a draft section on the Budgeting process, and provide to the Joint Office as soon as possible .	PAC Member (CB)	Carried forward
PAC 1004	10/10/16 (reworded 08/11/16)	7.	<i>PARR Schedule 2 Reports</i> - Xoserve to collate report development questions/recommendations for review by PAC at a future meeting.	Xoserve (RH)	Carried forward
PAC 1103	08/11/16 (reworded 13/12/16)	3.	<i>PAF Framework Document</i> – Provide a risk rating scale based on throughput, and suggested amendments to the current section wording; and also provide a separate Risk Approach document.	PAC Member (JW)	Carried forward
PAC 1202	13/12/16	4.	<i>Electricity Incentive Regime</i> - GM to prepare and present information on this at the March 2017 meeting.	PAC Member (GM)	Present on 14 March 2017 Carried forward
PAC 0101	10/01/17	5.	<i>SoS Report - TSL 3 and 4</i> - Xoserve to check what happens to the reporting on the standard in the future once it is removed.	Xoserve (FC/RH)	Pending
PAC 0102	10/01/17	5.	<i>SoS Report TSL 11b</i> - Xoserve to establish why the reporting on TSL 11b has stopped.	Xoserve (FC/RH)	Pending
PAC 0103	10/01/17	5.	<i>SoS Report - Removal of obsolete/inappropriate TSLs</i> - RP to establish what is driving the Transporter Standards and review what action is required/draft a self-governance 'house keeping' modification.	PAC Member (RP)	Pending
PAC 0104	10/01/17	6.	<i>"Nexus Manual Workaround Report"</i> - AL to bring to the next meeting for discussion.	PAC Member (AL)	Pending