

UNC Performance Assurance Committee (PAC) Agenda

10:30 Tuesday 14 March 2017

at Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

(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 (14 February 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 re-consideration after February UNCC***
- 4. Electricity Incentive Regime - *overview***
- 5. Risks**
 - 5.1. Register Review
 - 5.2. Revised Risk Methodology & Assumptions – *Confirm approval*
- 6. Monthly Review Items**
 - 6.1. Issues List
 - 6.2. Implementation Plan
 - 6.3. Ofgem update
 - 6.4. PARR Schedule 1 Reporting
- 7. Annual Workplan and Budget – *initial discussion***
- 8. Review of Action(s) Outstanding**
- 9. Agree Key Messages and Next Steps**
- 10. Diary Planning - *Next meeting 11 April 2017 (Consort House, Solihull)***

Action Table (as at 14 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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 0104	10/01/17	6.	<i>“Nexus Manual Workaround Report”</i> - AL to bring to the next meeting for discussion.	PAC Member (AL)	Pending
PAC 0201	14/02/17	4.2	<i>Reference Gas Market Settlement Risk Assessment document – Framework of Analysis Assumptions</i> - Joint Office (LJ/MB) to prepare a list of updated assumptions for consideration at the March 2017 Committee meeting.	Joint Office (LJ/MB)	Pending
PAC 0202	14/02/17	5.5	<i>Reference PARR Schedule 1 Reporting provision</i> – Xoserve (FC) to document the communication processes for formal PAC approval at the March 2017 meeting.	Xoserve (FC)	Pending