

Performance Assurance Committee (PAC): Issue Register (as at 29 June 2016)

Issue Ref.	Issue	Background	Issue Originator	Date Created	Status	Priority for Discussion (H/M/L)	Status Date	Status Summary/Action taken	Next Review
PAC001	<i>Performance Assurance Framework Document: Document 5 - Provision and Signing of Letters of Agreement and/or Confidentiality for Members and Alternates</i>	Initial letters are more about compliance with Code and not about maintaining confidentiality of data.	PAC	29/06/16	Live	Medium	29/06/16	DNOs were requested to develop a Confidentiality Agreement for incorporation into Document 5 and review the existing content of Document 5 and the definition (page 5, Section 1).	27/07/16
PAC002	<i>Performance Assurance Framework (PAF) Document: Document 4 (Page 28) - Performance Assurance Administrator Scope: Part 1 General; paragraph 5 - Agreeing the PAFA Scope, cost estimates and cost reporting - timecales/percentages at paragraph 5 are currently in square brackets and need to be agreed</i>	Agreeing such matters ahead of a forthcoming gas year will become more relevant for year 2 onwards, since year 1 is more about engaging a PAFA, gathering data and initial risk identification.	PAC	29/06/16	Live	Medium	29/06/16	No action until mid-2017	May-17
PAC003	<i>Engagement of Specialist Experts - Future requirement to procure ad hoc independent expertise to support areas of a specialist nature</i>	It is recognised that expert input and/or analysis will be required and PAC needs to decide if it wants a direct engagement relationship or via PAFA. Initial thoughts are that PAC needs to be the effective 'client'.	Ofgem (JD)	29/06/16	Live	Medium	29/06/16	To be considered - possible creation of a standing Register of Independent Experts (similar to OC ITE?). Confidentiality? Nomination? Areas of expertise? Skillsets? Funding?	Oct-16
PAC004	<i>Annual Industry Workplan and Budget Statement</i>	<i>An annual statement from PAC to the industry about the work areas and likely budget would be a positive move - would allow some consultation/feedback and understanding of the costs to be incurred (and budgeted for).</i>	Chairperson (LJ)	29/06/16	Live	Medium	29/06/16	To be considered	Jun-17