



Performance Assurance Committee Meeting Summary – 12 December 2017

Key Points:

- The findings from the Performance Assurance Framework (PAF) Risk Register Consultation, that ran between 13 October 2017 to 9 November 2017, have been published and the Performance Assurance Framework Administrator (PAFA) presented the findings to the Performance Assurance Committee (PAC);
- The themes of comments ranged from including additional reports to refining wording and considering other areas for risks. No comments were conflictive of others;
- The PAFA amended the PAF Risk Register in line with the comments received from the consultation and a tracked changes PAF Risk Register will be available to the PAC for the 9 January PAC meeting;
- The PAC acknowledged that Theft of Gas is a significant settlement risk. Supplier governance of this area is managed in the Supply Point Administration Agreement (SPAA). A representative from SPAA will attend the January PAC meeting to provide a performance overview in relation to the Theft Risk Assessment Service (TRAS);
- The PAC noted that a number of modifications have been raised to address the allocation of Unidentified Gas (UIG) and reading issues, both of which present risk to settlement. The PAC will consider the likely impact on risk levels and mitigations; and
- Winter Annual Ratio (WAR) banding and the high use of defaults has been identified as an area on which the PAC will focus in the future.