

**UNC Workgroup 0674 Agenda
Performance Assurance Techniques and Controls**

10.30am Wednesday 26 February 2020

**at Radcliffe House, Blenheim Court, Warwick Road, Solihull
B91 2AA**

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

***The Workgroup Report is due to be presented to the UNC Modification Panel by
18 June 2020.***

1.0 Introduction and Status of Modification

1.1 Approval of Minutes (27 January 2020)

1.2 Review of Actions

2.0 Review of amended Modification, redrafted to align with the Legal Text

3.0 Further review of revised Legal Text

4.0 Consideration of consolidated PAF Document

5.0 Consideration of the PAC Constitution Document

**6.0 Consideration of the Reporting timeline & Development of Workgroup
Report**

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

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Action Table (as at 27 January 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0902	17/09/19	3.0	<i>Objectives: Gemserv (AJ) to explore the governance. The framework needs to be explicit in terms of IGTs and the linking to UNC. Gemserv (AJ) to draft the IGT Modification which would then require a sponsor to progress the Modification. – combined with Action 1002</i>	Gemserv (AJ)	Carried Forward
1008	23/10/19	4.0	ScottishPower (MB) and Gemserv (AJ) to investigate the PAC Annual Plan, the Annual Review, and the Annual consultation process and provide a re-draft of the document.	ScottishPower (MB) & Gemserv (AJ)	Carried Forward

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