

**Performance Assurance Committee (PAC): Issue Register (as at 31 August 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	Performance Assurance Framework Document: Document 5 - Provision and Signing of Letters of Agreement and/or Confidentiality for Members and Alternates	Initial letters are more about compliance with Code and not about maintaining confidentiality of data.	PAC	29/06/16	Live	Low	29/06/16	DNOCs 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).	19/10/16
PAC002	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	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	Low	29/06/16	No action until mid-2017	May-17
PAC003	Engagement of Specialist Experts - Future requirement to procure ad hoc independent expertise to support areas of a specialist nature	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?	19/10/16
PAC004	Annual Industry Workplan and Budget Statement	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).	Chairperson (LJ)	29/06/16	Live	Low	31/08/16	To be considered. Post-FGO, the CDS budgeting process might be better suited to this. To be included in the next version of the Framework Document.	Oct-16
PAC005	User Representative appointment rules	The Framework document needs to be amended to accommodate differing situations of nominees; directly employed or otherwise. This is not needed until the 2017/18 gas year User Representation process - however UNCC (Aug 16) have requested progression, also to include explicit consideration of whether a nominee meets the membership criteria.	Chairperson (LJ)	27/07/16	Live	High	27/07/16	To be considered. Shipper members to consider whether changes are required - potentially to strengthen the 'confidentiality' letters?	19/10/16
PAC006	PAC Membership - to consider whether Ofgem should be included explicitly (non-voting)	Ofgem have obligations under the CMA report to ensure that a PAF is implemented by June 17 - also means that Ofgem would have sight of attributable information.	Chairperson (LJ)	31/08/16	Live	Low	31/08/16	Is a confidentiality agreement required? AL to speak to JD	19/10/16