



Performance Assurance Committee Meeting

Summary – 8 May 2018

KEY POINTS:

- The Performance Assurance Committee (PAC) considered and agreed the proposed amendment to its Terms of Reference which will be taken forward to the Uniform Network Code Committee (UNCC) at its next meeting in May
- The PAC discussed the draft modification wording for transfer of sites with low read submission performance from Classes 2 and 3 into Class 4
- The PAC discussed the draft modification wording for adding Annual Quantity (AQ) reporting to the Performance Assurance Reports Register (PARR) reporting suite
- The Assurance Framework Administrator (PAFA) presented wording on a draft modification for the amendment of PARR permissions to allow update requests from PAC with UNCC approval
- Conversations were had by the PAC around incentivisation of positive performance in the industry and challenges to be addressed for an effective process to be in place
- The PAFA will provide a project plan for implementation of the presented PRIDE performance assurance approach
- Xoserve presented a draft letter to be sent to all Daily Metered (DM) Shippers still with outstanding actions relating to Pot 1 consumption adjustments for PAC consideration
- Xoserve provided an update on industry performance on lack of transfer read submission and resulting issue of AQs of 1
- The PAFA noted five Performance Assurance Framework (PAF) Risks that currently don't have assigned PARR reporting but do have working groups working in the related areas
- The PAC agreed that the PAFA should utilise the data from existing working groups associated with the five risks not assigned PARR reporting
- The PAFA presented the three finalised PARR reports with analysis on trends
- The PAFA announced the start of their annual review
- The next face to face meeting will take place on 12 June 2018