

Performance Assurance Committee (PAC): Issue Register (as at 27 July 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 | Low | 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). | 31/08/16 |
| 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 - timescales/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 | Low | 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 | 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 | 29/06/16 | To be considered | Jun-17 |
| 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. | Chairperson (LJ) | 27/07/16 | Live | Low | 27/07/16 | To be considered | Mar-17 |