



# Performance Assurance Committee Meeting Summary – 5 February 2018

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## Key Points:

- A representative from ElectraLink representing the Supply Point Administration Service (SPAA) provided a Theft of Gas update
- The Performance Assurance Committee (PAC) will continue to look into annual targets for reporting gas theft and how reporting of this can be monitored for the Theft of Gas risk in the PAF Risk Register
- The Performance Assurance Framework Administrator (PAFA) noted there was a new risk template received from a Shipper which will be discussed with the Shipper and presented to the PAC at its next meeting
- The PAC considered its scope to identify whether raising an enabling Modification would allow them to be more dynamic in carrying out their assurance work
- The PAC discussed the Daily Metered (DM) read submission reports and the Class 2 & 3 read submission reports along with the issue of delays in DM consumption adjustment
- The PAFA highlighted that the risk of delays in DM consumption adjustment could be considered a UIG associated risk and could be added to the PAF Risk Register
- Conversations were had by the PAC around anonymity of performance reports and what details are shared with the PAC
- The PAFA will draft some wording on an enabling Modification for PAC's consideration next month that would allow PAC to be more dynamic in carrying out their assurance work
- Ofgem suggested a Request for Information can also be raised by Ofgem as an alternate option for consideration to a Modification for PAC to access data around industry issues
- The PAFA presented next steps it had identified following the approval of the PAF Risk Register
- The PAFA will develop the PAC 2018/19 work plan to present back to the PAC at its next meeting
- Xoserve state that a set of PARR reports are ready and are awaiting a decision on the permissions Modification by the iGT UNC Modification Panel to allow them to be published
- The PAC will monitor the decision made on 21 February by the iGT UNC Modification Panel in relation to the permissions Modification to publish the current set of PARR reports
- The PAC looked into AQ reports as a reporting area not covered by MOD520A reporting and will consider raising a Modification next month to implement this reporting
- The PAC considered and agreed the proposed constituency amendment to its Terms of Reference which will be taken forward to the UNCC. The agreement was based on the need to make sure voting needed positive votes from each constituency to pass rather than a simple majority
- The PAFA presented a performance assurance approach, which included incentivisation, for the PAC to discuss which the PAC noted for further discussion to take place
- The next meeting will take place on 5 March 2018

