

UNC Performance Assurance Committee (PAC) Agenda

10:30 Tuesday 05 March 2018

at Elexon, 350 Euston Road, London NW1 3AW

1. Introduction and Status Review

- 1.1. Confirm quorate status
- 1.2. Apologies for absence
- 1.3. Note of Alternates
- 1.4. Review of Minutes (05 February 2018)

2. Monthly Review Items

- 2.1. Risk Register Review
- 2.2. Issues Register
- 2.3. Implementation Plan
- 2.4. Assumptions Register
- 2.5. Ofgem Update
- 2.6. PARR Schedule 2 Reporting Update

3. Issues

4. Annual Work Plan and Budget

- 4.1. Draft Work Plan and Budget Actions Update

5. Communications Plan

6. Any Other Business

- 6.1. DM Financial Assessment
- 6.2. DM Reads and WAR Bands
- 6.3. Discussion regarding if UIG included in Risk 003
- 6.4. Potential PAF AQ Reports Potential facilitating Modification for PAC Reports
- Proposer JW
- 6.5. Read Performance of SSP v LSP meters (please see Slide 9 in the UIG Data presentation:
https://www.gasgovernance.co.uk/sites/default/files/ggf/book/2018-02/Data%20Availability%20to%20Support%20UIG%20Analysis%20V2_0.pdf

7. Review of Outstanding Actions

8. Next Steps

9. Diary Planning

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table (as at 05 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC 1001	04/10/17	2.2	<i>In relation to the incorrect / missing asset data on the Supply Point Register risk - Xoserve (RH) to consider providing a list of MDD attributes that have been either validated or disregarded.</i>	Xoserve (RHi)	Carried Forward <i>(Added from the PAC Sub Mtging on 04/10/17)</i>
PAC 0107	09/01/18	7.0	Xoserve (RH) to provide information relating to when the Education/Training Information Pack for the Reads Process would be available.	Xoserve (RH)	Carried forward
PAC 0201	05/02/18	3.3	PAFA (NV) to produce a first draft Workplan approach for consideration and discussion at the March PAC meeting.	PAFA (NV)	Pending
PAC 0202	05/02/18	4.0	PAFA (NV) to produce a view in relation to the reporting of non-anonymised data formats to assist the PAFA with assurance work.	PAFA (NV)	Pending
PAC 0203	05/02/18	7.2	Shipper Member (JW) to produce a draft modification with regards to the reporting for the next meeting in March for discussion.	Shipper Member (JW)	Pending
PAC 0204	05/02/18	8.0	Xoserve (RH) to supply the January Class 3 Rejected Read figures with the reasons for the rejections for the March meeting.	Xoserve (RH)	Pending

Action Table PAC – UIG DM Read Issues (as a 05 February 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC UIG 1113	14/11/17	2.0	Xoserve (FC) Xoserve (FC) to meet with the PAFA to sense check the Risk Register against known UIG causes and the Performance Report register.	Xoserve (FC)	Carried forward