



Performance Assurance Committee Meeting

Summary – 15th February 2022

KEY MESSAGES

- **SHIPPER PERFORMANCE ANALYSIS**

- The Performance Assurance Framework Administrator (PAFA) provided the Performance Assurance Committee (PAC) with updates on four of the eight Shippers (excluding those which are part of the PC4 monthly improvement targeting activity) that are currently on Performance Improvement Plans.
 - The PAFA recommended that Shipper “Reykjavik” performance plan should be close for product class 1 due to performance targets being achieved for greater than three months. Committee members voted and agreed with the PAFA’s recommendation.
 - The PAC provided some feedback and recommendations for Shippers “Praia”, “Seoul” and “Warsaw”. The PAFA will liaise with these Shippers and provide updates at the March PAC meeting.
 - An overview was provided on the eight Shippers allocated sites through the Supplier of Last Resort (SoLR) process as a result of the current GB Energy Crisis. The impacts have started to filter through the transfer read performance reports for all the Shippers but are yet to be seen in the read performance reports, due to these sites being mainly in the PC4 Monthly market and the availability of that data. Monthly updates will continue to feed through to PAC.
 - Committee members were informed of investigations underway due to increased meter reads occurring under Shipper “Bucharest” portfolio.

- **RISK AND ISSUES UPDATE**

- The PAFA presented updates on risks in relation to read performance
 - The PC1 meter read performance risk increased mainly due to increased sites within the product class and a dip in Read Performance across the year. PAC members questioned why the number of sites were increasing, with speculation around Modification 0691 forcing reclassification into PC1. The PAC have requested the PAFA to investigate the reasoning behind the increase in sites within the market and any correlation with these sites and a dip in Read Performance.

- **DATA DISCOVERY PLATFORM (DDP) UPDATE**

- The DDP team have been working with the PAFA to deliver release 1 and 2 which should be on track for delivery by the end of February.
- PAC members discussed user story 389, which is in relation to the Shipper Agreed Read (SAR) process and how many reads are being replaced. The CDSP discussed the period



that should be monitored. PAC members discussed the period and felt there shouldn't be a cut off. The DDP have been requested to investigate further on the best way to present the data and provide updates at the March PAC meeting.

- **ANY OTHER BUSINESS**

- **Strategic workshop:** The PAFA provided an overview of the outcomes from the PAC Strategic workshop which was held in February. PAC members requested that the PAFA should publish the outcomes of the workshop and publish to industry the areas and focus of the PAC. Committee members discussed and agreed the benefits and usefulness of the session with a follow up session to be scheduled for March/April to discuss the remaining areas of discussion.
- **Modification 0734:** The CDSP presented an overview of Modification 0734, which reports on the valid confirmed theft of gas. The associated Performance Assurance Report Register (PARR) was presented to Committee members, however, due to Committee members and the PAFA wanting to look further into the proposed reports, it was deferred to the March PAC meeting.
- **NDM Sample Data and Winter Annual Ratio (WAR) Band PARR reports:** The CDSP highlighted to the PAC that the current PARR report register states that the NDM sample data and WAR bands reports are not published with the current suite of PARR reports. At present, the data is sent to the PAFA separately and the analysis is then presented to the PAC at the monthly Committee meetings throughout the year. The CDSP recommended that the register should be updated such that it would allow the PAFA to publish the PARR reports on Huddle/Gas Performance Assurance Portal (GPAP) which the PAC agreed with. As this is not a significant change to the PARR report register, the CDSP proposed this change should be implemented when the register is updated in the coming months with Modification 0734 which PAC members agreed with.