



Performance Assurance Committee Meeting

Summary – 11th October 2022

KEY MESSAGES

- **AREAS OF PAC CONCERN**

- **UNC674V (Performance Assurance Techniques and Controls) implementation;**

The Performance Assurance Committee (PAC) considered the designated implementation date of 1st November 2022 for UNC674V and IGT138V. The discussion included how the new Performance Assurance Framework Document (PAFD) should be implemented. The PAFD will need to be amended immediately for housekeeping changes and it is PAC's intention to have the document ready for the 1st November 2022. The PAC noted that the development of the Holistic Performance Matrix will aid them in their decision making around applying new Performance Assurance Techniques (PATs) on Performance Assurance Parties (PAPs), recognising that there is a six-week transition period written into the Modification which would mean the PAC could not apply PATs to new engagements. The three month transition period has been granted by the Committee and they are now considering what they will be doing during the transition period, this includes holding additional meetings to consider the additional work.
- **'Line in the Sand' Strategy 2022/2023**

The strategy is progressing, and letters have been issued to the parties that PAC wish to target and focused their attention on. All parties are encouraged to obtain and submit as many meter readings to the CDSP as they can and in a timely manner. This will ensure that sites can be reconciled.

- **SHIPPER PERFORMANCE ANALYSIS**

- The Performance Assurance Framework Administrator (PAFA) provided the PAC with updates on three of the four Shippers that are currently on Performance Improvement Plans (excluding those which are part of the PC4 monthly improvement targeting activity).
- Committee members were presented with the Holistic Performance Matrix, following changes requested at the previous PAC meeting in September 2022.
- Shipper "Maputo" attended the escalation meeting where the Committee discussed their performance. Due to lack of progress and failure to comply with UNC requirements, the Committee decided to refer Maputo to Ofgem for enhanced monitoring.

- **ANY OTHER BUSINESS**

- **Data Discovery Platform (DDP) update:** The CDSP consulted the Committee on the current backlog of user stories, which still require development. PAC members were requested to prioritise which user stories, of those presented to PAC, they would like to be delivered.