

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 13 February 2024

(09:30 PAFA Contract Meeting)

via Microsoft Teams

(Please refer to your email invite for the Microsoft Team details for this meeting)

Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on Monday 05 February 2024

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1.	PAFA Contract (<i>separate meeting invite</i>) 09:30 – 10:00	CDSP	Discussion
2.	Introduction 2.1. Apologies for absence, Note of Alternates, Quoracy Status 2.2. Approval of Minutes (16 January 2024) 2.3. Approval of Late Papers 2.4. Review of Outstanding Actions	Chair	Information Approval Approval Discussion
3.	Matters for Committee Attention 3.1. AUGE Update 3.2. 0851R – RFI Questions 3.3. Use of AQ Reason Codes	AUG (DS) PAFA PAFA / CDSP / Chair	Discussion
4.	Monthly Performance Assurance Review Items 4.1. PARR - Shipper Performance Analysis (Holistic Matrix) 4.2. PARR Review Analysis 4.3. Risk & Issues Register Update	PAFA	Discussion
5.	Update on Potential Changes to Performance Assurance Reporting and PARR 5.1. Review of New Modifications 5.2. Review of Modifications with potential impacts on Settlement	Chair	Discussion
6.	AOB 6.1. Confidentiality Letters	Chair	Discussion
7.	Key Messages	Chair	Information
8.	Diary Planning Next Meeting: 12 March 2024	Chair	Information

Please refer to your email invite for the teleconference details for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC

PAC Action Table					
Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
PAC1001	17/10/23	3.2	Joint Office (KE) to add the location of the Gas Performance Assurance Portal (GPAP).	Joint Office (KE)	Carried Forward
PAC1008	17/10/23	4.3	PAFA (PR) to consider how the Holistic Performance Matrix could work based on Shipper size (e.g. small medium large).	PAFA (PR)	Carried Forward
PAC0101	15/01/24	3.1	PAFA (AJ) to review and amend the RFI questions based on the Committee comments, share the final version with PAC and submit to the next 0851R Workgroup meeting, on 25 January 2024, (at short notice).	PAFA (AJ)	Pending
PAC0102	15/01/24	4.1	PAFA is to review the Early Engagement Letter trigger score and bring it to PAC next month	PAFA (RC)	Pending
PAC0103	15/01/24	4.3	PAFA to draft a letter to issue to parties incorrectly utilising AQ Correction Code 2 'Change in Consumer Plant' and issue to PAC for approval.	PAFA (RC)	Pending
PAC0104	15/01/24	5.1	Joint Office (KE) to update the Terms of Reference and the Workgroup Report Template to include Workgroup Impact Assessment of Settlement	Joint Office (KE)	Pending

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