

Agenda

UNC Performance Assurance Committee (PAC)

09:30 Tuesday 12 May 2026

and via Microsoft Teams

Please provide all agenda items and any related meeting papers in time to allow publication by
5pm Friday 01 May 2026

Short notice items are in italics

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

Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence, Note of Alternates, Quoracy Status	Chair	Information
1.2.	Approval of Minutes (14 April 2026)		Approval
1.3.	Review of Outstanding Actions		Discussion
2. Matters for Committee Attention			
2.1.	Project Trident Pain Points (Action 0401 and 0402)	PAC/CDSP (ER)	Information
2.2.	Project Trident: Redraft Letter to Xoserve (Action 0403)	PAFA (AJ)	Approval
2.3.	Proposed plan for HPM re-launch (Action 0406)	CDSP/ PAFA (BB)	Information
2.4.	0876S Pilot Methodology	PAFA (BG)	Approval
2.5.	PAC Audit Progress Reporting Approach	CDSP (BE)	Information
2.6.	PAC ToR – For Review (Action 0407)	Chair	Approval
2.7.	Review of Modifications with potential impacts on Settlement	Chair	Discussion
3. Monthly Performance Assurance Review Items			
3.1.	PARR - Shipper Performance Analysis (Holistic Matrix)	PAFA (HB)	Discussion
3.2.	Risk & Issues Register Update	PAFA (BB)	Discussion
4. Any Other Business		All	Information
4.1.	UNC Elections 2026/27	Chair	Information
5. Recap of actions and decisions made during the meeting		Joint Office	Information
6. Periodic Review Reminders			
•	<i>Smart Review Group ongoing day after reports (Quarterly)</i>	<i>Due - June 26</i>	<i>Discussion</i>
•	<i>PAFA Quarterly Update</i>	<i>Due - July 26</i>	<i>Discussion</i>
•	<i>Annual Review Quarterly Update</i>	<i>Due - July 26</i>	<i>Information</i>
•	<i>Review of PAFA Workgroup Attendance (Quarterly)</i>	<i>Due - July 26</i>	<i>Approval</i>
•	<i>Review of Reporting Analysis (6-monthly) & Applicable Percentage Requirements</i>	<i>Due - Nov 26</i>	<i>Discussion</i>
•	<i>New Action Plans - None</i>	<i>Due - TBC</i>	<i>Information</i>

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

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

7. Diary Planning Next Meeting: 16 June 2026 Extraordinary Meetings: 15 May 2026 Final overview of Risk Register – Cancelled – see 09/6 09 June 2026 New Holistic Performance Matrix (HPM) and Final overview of Risk Register - Cancelled	Chair	Information
Acceptable Use <ul style="list-style-type: none"> The Joint Office may use recording and transcript tools provided by Microsoft 365 in order to support the production and publication of meeting minutes. Any meeting recordings/transcripts will be kept for 1 month or until the previous meeting minutes have been approved. Recordings will only be used internally by Joint Office colleagues. 		

PAC Action Table						
Action Ref	Meeting Date	Min Ref	Action	Owner	Report Month	Status Update
0311	10/03/26	7.0	PAFA and CDSP to liaise and draft a proposal for communications relating to Modification 0909S, for consideration by PAC at a future meeting.	PAFA/ CDSP	June 2026	Pending
0876S Workshop	23/03/26		Pilot Process Design and Communication: Present a fully specified pilot for AQ corrections sampling, including methodology, sample size, resource and funding assumptions, and communications plan for engaging with parties, at the May meeting. (Beth)	PAFA (BB)	May 2026	Carried Forward
0876S Workshop	23/03/26		Sanctions Clarification: Include in the 0876 pilot approach presented at the May PAC meeting, options for application of sanctions to parties found in breach during the pilot sampling exercise. (Beth)	PAFA (BB)	May 2026	Carried Forward
0401	14/04/26	2.3	PAC to consider pain points in the context of Project Trident and provide these to the CDSP.	PAC (All)	May 2026	Pending
0402	14/04/26	2.3	CDSP (ER) to discuss with the Project Trident team what the right time would be to consider pain points.	CDSP (ER)	May 2026	Pending
0403	14/04/26	2.3	PAFA (AJ) to redraft the letter to Xoserve, incorporating the PAC discussion	PAFA (AJ)	May 2026	Pending
0404	14/04/26	2.5	Transporters to consider sponsoring Modifications, which could arise from the Review Workgroup, Introducing Shipper Market Entry Requirements.	Transporters (All)	May 2026	Pending

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0405	14/04/26	2.5	Cadent (EA) and BUUK (JR) to discuss sponsoring Modifications, which could arise from the Review Workgroup, Introducing Shipper Market Entry Requirements.	Cadent (EA) and BUUK (JR)	May 2026	Pending
0406	14/04/26	2.6	CDSP (BE) to clarify the scope of the data being provided in relation to the HPM Re-Launch.	CDSP (BE)	May 2026	Pending
0407	14/04/26	2.7	JO (HBen) to reissue PAC Terms of Reference for final review.	JO (HBen)	May 2026	Pending

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