

Agenda

UNC Performance Assurance Committee (PAC)

Strategic Workshop 1

10:00 Wednesday 26th January 2022

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 17 January 2022

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	Chair	Information
1.2.	Note of Alternates		Information
1.3.	Quoracy Status		Approval
1.4.	Approval of Late Papers		Approval
2. Workshop Items for Consideration			
2.1.	What does good look like? <i>To discuss current UNC target levels, measurable successes of the regime and the potential impacts of UNC0674.</i>	PAFA (RC)	Discussion
2.2.	Targeting Strategy. <i>To discuss and agree the merits of using the UNC targets as a benchmark for PAC strategic targeting vs AQ at risk numbers and the volume of unread meters as a whole.</i>		Approval
2.3.	Performance Assurance Techniques. <i>To discuss, review and agree the current application of Performance Assurance Techniques.</i>		Approval
2.4.	Incentives. <i>To discuss how PAC use incentives to advance targeting in implementing such a measure.</i>		Discussion
2.5.	Dynamic Meeting agenda. <i>To discuss whether the current monthly PAC meeting agenda meets the needs of the strategy.</i>		Discussion
2.6.	Market Entry Requirements. <i>To discuss the advantages and drawbacks of Controlled Market Entry in the Gas sector. Discuss areas of risk and mitigations in implementing such a measure.</i>		Discussion
3. Next Steps			
3.1.	Key Messages	Chair	Information
		Chair	Information

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Contact Details: enquiries@gasgovernance.co.uk

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

4. Diary Planning	Chair	Information
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