

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 11 October 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 03 October 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			Information
1.2. Note of Alternates			Information
1.3. Quoracy Status		Chair	Information
1.4. Approval of Minutes (13 September, 21 & 27 September 2022)			Approval
1.5. Approval of Late Papers			Approval
2. Monthly Performance Assurance Review Items			
2.1. PARR Report Review - Dashboard update		PAFA (SU)	Discussion
2.2. Review of Outstanding PARR Actions		PAFA (RC/SU)	Information
2.3. Risk & Issues Register Update		PAFA (RC)	Discussion
2.4. Line in the Sand Strategy 2022 - 23 Update		PAFA (RC)	Information
2.5. Transporter Performance Monitoring - Measurement Errors		Chair	Information
3. PAC Shipper Performance Escalation Update Meeting 11:00 – 12:00		Chair / PAFA	Confidential Session
4. Matters for Committee Attention			
4.1. Modification 0674V Implementation (see plan on main PAC page)			
4.1.1. Industry communications strategy		Chair	Discussion
4.1.2. Implementation plan/actions review			
4.1.3. Next steps			
4.2. User Story Overview - Data Discovery Platform (DDP)		Xoserve (DN)	Discussion
4.3. Isolated Sites with Progressive Reads		Chair	Information
5. Update on Potential Changes to Performance Assurance Reporting and PARR (UNC Modifications) - 0811S, 0812R, 0816S & 0819		Chair	Information
6. Review of Outstanding Actions		Chair	Information
7. Any Other Business		Chair	Information
8. Key Messages		Chair	Information

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

9. Diary Planning	Chair	Information
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PAC Action Table (as of 27 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PARR Report Actions 2022:					
PARR 0402	12/04/22	2.2	CDSP to inform members of the PC4 monthly read performance split by meter/equipment type.	CDSP (FC)	Carried Forward Update October
PARR 0602	14/06/22	2.3	CDSP to continue to review open meter bypass and report to PAC at annual intervals.	CDSP (FC)	Carried Forward Update June 2023
PARR 0702	12/07/22	2.1	PAFA to provide, where possible, some comparator WAR BAND performance data to give context to the observed performance this year.	PAFA (AJ/RC/SU)	Carried Forward Update October
PARR 0901	13/09/22	2.1	PAFA (SU) to model Shipper Transfer Read performance factors at 0%, 2.5% and 5% for the PC2 and PC3 market.	PAFA (SU)	Carried Forward Update October
PAC Actions 2022:					
PAC0803	16/08/22	4.1	PAFA (AJ) to update the PAFD with changes arising from Modification 0674V ready for publication by the Joint Office.	PAFA (AJ)	Carried Forward Update October
PAC0804	16/08/22	4.1	PAFA (AJ) to review and recalculate the risk profile for Maputo.	PAFA (AJ)	Carried Forward Update October

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PAC0805	16/08/22	4.1	PAFA (AJ) to review the format of the holistic performance matrix and compare against the PIPs.	PAFA (AJ)	Carried Forward Update October
PAC0807	16/08/22	4.1	Joint Office (RH) to issue communication to all Shippers with an overview of PAC's remit following the implementation of Modification 0674V, including the implementation time and noting that some of the costs arising from this would have to be borne by the Shippers themselves.	Joint Office (RH)	Carried Forward Update October
PAC0901	13/09/22	2.5	PAFA (AJ) to draft communication to Transporters with regards to their performance with Measurement Errors for PAC approval	PAFA (AJ)	Pending
PAC0902	13/09/22	3.1	Joint Office (RH) / PAFA (AJ) Additional PAC Sub-Group meetings to be organised to manage 0674V implementation.	Joint Office (RH) / PAFA (AJ)	Pending
PAC0903	13/09/22	3.3	Xoserve (NC) to provide the AQ at Risk position for remaining Isolated sites	Xoserve (NC)	Pending
PAC0904	13/09/22	3.4	PAFA (AJ) to provide an overview of User Stories and reason originally raised to allow PAC to consider the potential costs, benefits and priority changes.	PAFA (AJ)	Pending
PAC0905	13/09/22	3.6	Joint Office (RH) to establish a one-day workshop to consider AUGE Risk Items	Joint Office (RH)	Pending
PAC0906	21/09/22	5.0	Joint Office (RH) to set up a Shipper Escalation meeting for October to discuss Maputo.	Joint Office (RH)	Pending

PAC Strategic Workshop Action Table (as of 13 September 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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PACSW 0501	24/05/22	3.0	<i>Performance Assurance Matrix</i> - PAC to consider if PC3 Read Performance is worth considering as an additional performance monitor.	PAC (All)	Carried Forward Update October
PACSW 0502	24/05/22	3.0	<i>Performance Assurance Matrix</i> - CDSP/PAFA to consider the Shipper Transfer Read Performance for PC2-PC4 sites and provide a view on what should be incorporated into the reporting.	CDSP/PAFA	Carried Forward Update October
PACSW 0504	24/05/22	3.0	<i>Performance Assurance Matrix</i> - Joint Office (RH _a) / PAFA (RC) to review the Market Entry Process for any potential improvements/recommendations.	Joint Office (RH _a) / PAFA (RC)	Carried Forward Update October
PACSW 0505	24/05/22	3.0	<i>Performance Assurance Matrix</i> - CDSP/Xoserve/Correl _a (Mike Orsler) to review the Market Entry Process for onboarding market participants to ensure they understand the importance of meeting performance standards. (RH _a to contact Mike Orsler directly. Linked to action 0504 above).	Correl _a (MO)	Carried Forward Update October
PACSW 0701	12/07/22	5.0	(See New Action PACSW0702) <i>Performance Assurance Matrix</i> - In order that new entrants understand what is expected of them, CDSP/Xoserve/Correl _a (Mike Orsler) to add to the process what reports and what standards new entrants will be measured against, this should also explain the role of the PAC to new entrants	CDSP/Xoserve/Correl _a (MO)	Carried Forward Update October
PACSW 0702	12/07/22	5.0	PAFA (RC) to provide an introduction to PAC to support new action PACSW0701. Draft to be reviewed by PAC	PAFA (RC)	Carried Forward Update October

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