

## Agenda

### UNC Performance Assurance Committee (PAC)

**10:00 Tuesday 13 December 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 05 December 2022**

*Short notice items are in italics*

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

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Apologies for absence, note of Alternates, quoracy status	Chair	Information
1.2.	Approval of Minutes (15 November 2022)		Approval
1.3.	Approval of Late Papers		Approval
1.4.	Review of Outstanding Actions		Information
<b>2. Monthly Performance Assurance Review Items</b>			
2.1.	PARR Report Review - Dashboard update	PAFA (SU)	Discussion
2.2.	Review of Outstanding PARR Actions	PAFA (TL/SU)	Information
2.3.	Risk & Issues Register Update	PAFA (TL)	Discussion
2.4.	Line in the Sand Strategy 2022-23 Update	PAFA (TL/SU)	Approval
2.5.	Transporter Performance Monitoring - Measurement Errors	Chair	Information
<b>3. Matters for Committee Attention</b>			
3.1.	Modification 0674V Implementation Next steps	Chair	Discussion
3.2.	User Story Overview - Data Discovery Platform (DDP)	Xoserve (DN)	Discussion
3.3.	2021/22 Annual Review & Engagement Event Report	PAFA	Information
<b>4. Update on Potential Changes to Performance Assurance Reporting and PARR (UNC Modifications) - 0811S, 0812R, 0816S &amp; 0819</b>		Chair	Information
<b>5. Any Other Business</b>			
5.1.	PAFD Training Offer	Chair	Discussion
5.2.	Mains Replacement / Shrinkage Model	DM (OVO)	Discussion
<b>6. Key Messages</b>		Chair	Information
<b>7. Diary Planning</b>		Chair	Information

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PAC Action Table (as of 15 November 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>PARR Report Actions 2022:</b>					
PARR 0602	14/06/22	2.3	CDSP to continue to review open meter bypass and report to PAC at annual intervals.	CDSP (FC)	<b>Carried Forward</b> Update June 2023
<b>PAC Actions 2022:</b>					
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)	<b>Carried Forward</b> Update December
PAC0804	16/08/22	4.1	PAFA (AJ) to review and recalculate the risk profile for Maputo.	PAFA (AJ)	<b>Carried Forward</b> Update December
PAC0805	16/08/22	4.1	PAFA (AJ) to review the format of the holistic performance matrix and compare against the PIPs.	PAFA (AJ)	<b>Carried Forward</b> Update December
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)	<b>Carried Forward</b> Update December
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)	<b>Carried Forward</b> Update December
PAC1001	11/10/22	2.1	PAFA (SU/TL) to investigate the net impact on AQs following the surge in AQ corrections.	PAFA (SU/TL)	<b>Carried Forward</b> Update December

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PAC1002	11/10/22	2.1	PAFA (SU/TL) to liaise with Brazzaville, Nuuk and Islamabad on the reason behind increasing AQ corrections.	PAFA (SU/TL)	<b>Carried Forward</b> Update December
PAC1003	11/10/22	2.1	PAFA (SU/TL) to engage with Alofi to understand the reason behind the increasing number of replacement reads.	PAFA (SU/TL)	<b>Carried Forward</b> Update December
PAC1004	11/10/22	2.2	<i>Reference SMETS1 &amp; 2 related information</i> - PAFA (SU/TL) to investigate and provide a view on what information is available (for failure rates in the SMART arena) and how this might be utilised and what approach and potential costs might be involved.	PAFA (SU/TL)	<b>Carried Forward</b> Update December
PAC1005	11/10/22	4.2	<i>Reference User Story (DDP topic) ID1861</i> - PAFA (SU/TL/AJ) to investigate what Read / Read Rejection already exists within the DDP and recommend whether the item is still required going forward.	PAFA (SU/TL/AJ)	<b>Carried Forward</b> Update December
PAC1006	11/10/22	4.2	<i>Reference User Story Overview – Data Delivery Platform – Xoserve (DN)</i> to provide a draft BER for consideration at the November 2022 PAC meeting.	Correla (DN)	<b>Carried Forward</b> Update December
PAC1007 –	11/10/22	5.	<i>Reference Workgroup Report 0811S – Xoserve (ER)</i> to look to provide an ‘initial’ strawman for consideration at the 27 October 2022 Workgroup meeting.	Xoserve (ER)	<b>Carried Forward</b> Update December
PAC1101	15/11/22	2.1	<i>Reference Overview of AQ Corrections Data</i> - PAFA (SU/TL) to continue to monitor the Brazzaville’s AQ corrections.	PAFA (SU/TL)	<b>Pending</b>
PAC1102	15/11/22	2.1	<i>Reference Overview of AQ Corrections Data</i> – All parties to consider whether to raise a Review Group Request outside of the PAC to examine the issue.	All	<b>Pending</b>
PAC1103	15/11/22	2.1	<i>Reference Overview of AQ Corrections Data</i> – Joint Office (RH) to provide an update to the UNCC on the issue.	Joint Office (RH)	<b>Pending</b>

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PAC1104	15/11/22	3.4	<i>Reference the 2021 / 2022 Annual Review &amp; Engagement Event Report –</i> PAFA (TL) to prepare draft the summary responses to the various questions in time for consideration at the 13 December 2022 PAC meeting.	PAFA (TL)	<b>Pending</b>
PAC1105	15/11/22	3.4	<i>Reference the 2021 / 2022 Annual Review &amp; Engagement Event Report –</i> PAC Members to also review the Recommendations on slide 18 and provide views / comments at the 13 December 2022 PAC meeting.	All	<b>Pending</b>
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)	<b>Carried Forward</b> Update December
PACSW 0504	24/05/22	3.0	<i>Performance Assurance Matrix -</i> Joint Office (RHa) / PAFA (RC) to review the Market Entry Process for any potential improvements/recommendations.	Joint Office (RHa) / PAFA (RC)	<b>Carried Forward</b> Update December
PACSW 0505_	24/05/22	3.0	<i>Performance Assurance Matrix -</i> CDSP/Xoserve (Mike Orsler) to review the Market Entry Process for onboarding market participants to ensure they understand the importance of meeting performance standards. (RHa to contact Mike Orsler directly. Linked to action 0504 above).	Xoserve (MO)	<b>Carried Forward</b> Update December
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 (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 (MO)	<b>Carried Forward</b> Update December
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)	<b>Carried Forward</b>

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					Update December
<b>Extraordinary (0674V) PAC Actions 2022:</b>					
PAC (0674V) 1008	25/10/22	2.	Committee Members to consider the role of the PAFA, (which is specified in the PAFD), with a view to understanding what needs to change and what the downstream impacts could be should the PAFA to change its role to a Performance Assurance Framework Manager (PAFM).	All PAC Members	<b>Carried Forward</b>  Update December
PAC (0674V) 0111	01/11/22	2.	<i>PAFD v4.6 Review:</i> Joint Office to add the GPAP link to the main PAC page on the Joint Office website.	Joint Office (RH)	<b>Carried Forward</b>  Update December
PAC (0674V) 0211	01/11/22	2.	<i>PAFD v4.6 Review:</i> Joint Office to create a suitable page on the main PAC page on the Joint Office website for documents 5 6 & 7.	Joint Office (RH)	<b>Carried Forward</b>  Update December
PAC (0674V) 0411	01/11/22	2.	<i>PAFD v4.6 Review:</i> PAC to consider the training on offer (refer to section 20.5 PAFD v5.0).	All PAC Members	<b>Carried Forward</b>  Update December

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