

## Agenda

### UNC Performance Assurance Committee (PAC)

**10:00 Tuesday 14 February 2023**

**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 06 February 2023**

*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 (17 January 2023)		Approval
1.3.	Approval of Late Papers		Approval
1.4.	Review of Outstanding Actions		Information
<b>2. PAC Performance Escalation Update Meeting 11:00 – 11:30</b>		Chair / PAFA	Confidential Session
<b>3. Monthly Performance Assurance Review Items</b>			
3.1.	PARR Report Review - Dashboard update	PAFA	Discussion
3.2.	Review of Outstanding PARR Actions	PAFA	Information
3.3.	Risk & Issues Register Update	PAFA	Information
3.4.	Line in the Sand Strategy 2022-23 Update	PAFA	Information
3.5.	Transporter Performance Monitoring - Measurement Errors	PAFA	Information
<b>4. Matters for Committee Attention</b>			
4.1.	Modification 0674V Next steps	PAFA	Discussion
<b>5. Update on Potential Changes to Performance Assurance Reporting and PARR (UNC Modifications) – Review of New Modifications</b>		Chair	Information
<b>6. Any Other Business</b>			Information
6.1.	AUGE Risks	Chair	
6.2.	Standards of Service Liabilities report		
<b>7. Key Messages</b>		Chair	Information
<b>8. Diary Planning</b>		Chair	Information

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Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/PAC](http://www.gasgovernance.co.uk/PAC)

PAC Action Table (as of 17 January 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>PAC Actions 2022:</b>					
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 February 23
PAC1203	13/12/22	1.5	PAFA (AJ) to establish if the DCC network/gateway indicates reads are being acquired and passed on.	PAFA (AJ)	<b>Carried Forward</b> Update February 23
PAC1204	13/12/22	1.5	PAFA (AJ) to ascertain what information is available from REC on read levels from REC customers.	PAFA (AJ)	<b>Carried Forward</b> Update February 23
PAC1207	13/12/22	2.5	PAFA (PR) to request DNs to review and update data in the Measurement Error Register for a minimum 5 years, to enable PAC to have an accurate risk calculation.	PAFA (PR)	<b>Carried Forward</b> Update February 23
PAC1209	13/12/22	5.4	PAFA (AJ) to contact the REC Performance Assurance Board for more information on Late Gate Closure missing messages (site transfers).	PAFA (AJ)	<b>Carried Forward</b> Update February 23
PAC0101	17/01/23	1.6	<i>Reference Performance Data Provision and Meeting Timing Interactions</i> – PAFA (AJ) and Joint Office (KE) to look to refine the Reporting Provision (reporting by exception in most cases) and consider whether it would be viable to adjust PAC meeting dates for the remainder of 2023.	PAFA (AJ) & Joint Office (KE)	<b>Pending</b> Update February 23
PAC0102	17/01/23	5.	<i>Reference Potential Changes to Performance Assurance Reporting and PARR – Quick Assessment Tool to Identify UNC Modifications with Potential Settlement Related Impacts</i> – Joint Office (KE), PAFA (AJ) and CDSP (FC) to examine the current ‘Live’ Modifications	Joint Office (KE), PAFA (AJ) &	<b>Pending</b> Update February 23

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			and undertake a quick assessment in order to seek the view of PAC at the 14 February 2023 meeting	CDSP (FC)	
<b>Extraordinary (0674V) PAC Actions 2022:</b>					
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 February 23

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