

## Agenda

### UNC Performance Assurance Committee (PAC)

**10:00 Tuesday 14 May 2024**

**(09:30 PAFA Contract Meeting)**

**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 Monday 03 May 2024**

*Short notice items are in italics*

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

Item	Topic	Lead	Category
1.	<b>PAFA Contract</b> ( <i>separate meeting invite</i> ) 09:30 – 10:00	CDSP	Discussion
2.	<b>Introduction</b>	Chair	Information Approval Approval Discussion
2.1.	Apologies for absence, Note of Alternates, Quoracy Status		
2.2.	Approval of Minutes (16 April 2024)		
2.3.	Approval of Late Papers		
2.4.	Review of Outstanding Actions		
3.	<b>Matters for Committee Attention</b>	PAFA	Discussion
3.1.	0851R RFI Feedback		
4.	<b>Monthly Performance Assurance Review Items</b>	PAFA	Discussion
4.1.	WAR Band Performance Approach - <b>Deferred</b>		
4.2.	PARR Review Summary – High Importance		
4.3.	PARR - Shipper Performance Analysis (Holistic Matrix)		
4.3.1.	Review of Active Monitoring Triggers		
4.4.	Risk & Issues Register Update		
5.	<b>Update on Potential Changes to Performance Assurance Reporting and PARR</b>	Chair	Discussion
5.1.	Review of Modifications with potential impacts on Settlement		
6.	<b>AOB</b>	Chair	Discussion
6.1.	PAC Membership Tenure		
7.	<b>Key Messages</b>	Chair	Information
8.	<b>Diary Planning</b> Next Meeting: 11 June 2024	Chair	Information

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

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)

<b>PAC Action Table</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Min Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PAC1001</b>	17/10/23	3.2	Joint Office (KE) to add the location of the Gas Performance Assurance Portal (GPAP). <b>Update:</b> Link added	Joint Office (KE)	<b>Closed</b>
<b>PAC0401</b>	16/04/24	3.1	<i>Not Meeting UNC Requirements – PAC Approach</i> PAFA (AJ) to consider what the dedicated Workshop would look like, location and if other Code Administrators could be invited.	PAFA (AJ)	<b>Pending</b>
<b>PAC0402</b>	16/04/24	6.1	<i>AQ Class 4 Read Performance dashboards defect within DDP</i> CDSP (ER) to ensure pertinent discussions held at DSC Contract Management Committee are fed to PAC.	CDSP (ER)	<b>Pending</b>

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