



## Performance Assurance Committee Meeting Summary – 5 March 2018

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### Key Points:

- Xoserve presented Winter Annual Ratio (WAR) band analysis and highlighted that there were still inappropriate behaviours in this area. The Performance Assurance Committee (PAC) questioned whether the education work in this area has worked
- The PAC have scheduled an extraordinary PAC meeting on 26 March 2018 to discuss the issue of poor read submission and impacts on WAR band take up
- PAC reviewed reports on Large Supply Point (LSP) read submission data for Product Classes 2 and 3 along with the delays in Daily Metered (DM) consumption adjustment. PAC discussed the potential of drafting an Urgent Modification to allow Xoserve to change the Class of a Supply Point if meter reads are not submitted within a certain time period. The Performance Assurance Framework Administrator (PAFA) are to develop this proposal further
- PAC discussed developing a toolset to assist them in being more dynamic when carrying out assurance work. This included a presentation by the PAFA on a potential Modification to allow the PAC to review reports that are beyond the scope of the Performance Assurance Report Register (PARR) and further development of the PRID(e) model in Gas
- Xoserve updated the PAC that the independent Gas Transporters Uniform Network Code (iGT UNC) Modification Panel has approved the permissions Modification with an implementation dated of 22 March 2018 to publish the available set of finalised PARR reports following the closure of the appeals window
- The PAC considered AQ reporting as a reporting area not covered by MOD520A reporting and will consider raising a Modification next month to implement this reporting
- The PAC agreed their project plan for financial year 2018/19 that was presented by the PAFA
- The Performance Assurance Framework (PAF) Risk Register will be published on the PAC “landing page” on the Joint Office website in addition to being available on Huddle
- The next meeting will be an extraordinary meeting via teleconference taking place on 26 March 2018
- The next face to face meeting will take place on 10 April 2018