

**UNC Workgroup 0674 Agenda
Performance Assurance Techniques and Controls
Monday 20 May 2019**

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

(Teleconference: 0203 582 4515, Conference ID 401-706-701)

(Please note this is a dedicated 0674 Workgroup Meeting – other UIG Workgroups will be discussed on Tuesday 21 May 2019)

The Workgroup Report is due to be presented to the UNC Modification Panel by 18 September 2019.

1.0 Introduction and Status

1.1 Approval of Minutes (29 April 2019)

2.0 Consideration of Amended Modification

3.0 Review of PAFA Strawman

4.0 Review of Timeline/Task list of Principles/Objectives

5.0 Consideration of Business Rules

6.0 Review of Impacts and Costs

7.0 Review of Relevant Objectives

8.0 Consideration of Wider Industry Impacts

9.0 Review of Outstanding Actions

10.0 Next Steps

11.0 Any Other Business

12.0 Diary Planning

Agree agenda items and actions for next meeting

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

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Action Table (as at 29 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	29/04/19	1.0	Gemserve (AJ) to produce a Strawman of Task/Timeline Plan of topics to be addressed; principles and objectives and PAC authority in relation to the Ancillary Documents.	Gemserve (AJ)	Pending

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