

**UNC Workgroup 0674 Agenda
Performance Assurance Techniques and Controls
10.30am Wednesday 23 October 2019**

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

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

***The Workgroup Report is due to be presented to the UNC Modification Panel by
19 December 2019.***

1.0 Introduction and Status of Modification

1.1 Approval of Minutes (17 September 2019)

1.2 Review of Actions

2.0 Consideration of Amended Modification

3.0 Consideration of Legal Text

4.0 Consideration of Ancillary Documents

5.0 Development of Workgroup Report

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as at 17 September 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0603	26/06/19	5.0	Reference DSC PAC Budget and Report Prioritisation – Xoserve (LJ) to ascertain what Data Protection and/or commercial barriers exist that could potentially constrain the PAFAs access to data (anonymised / non-anonymised) in order for it to deliver new PAC information requests.	Xoserve (LJ)	Carried Forward
0702	29/07/19	2.0	Reference: UNC Business Requirements – UNC Parties	Xoserve/DSC Change	Carried Forward

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			Change Committee to consider a PAC category within their prioritisation routine for such requests as mentioned in Statement 3	Committee	
0706	29/07/19	3.0	<i>Reference PAC Appointments and Requirements :</i> Joint Office to set up process obliging shippers to nominate a SPOC for PAC matters,	Joint Office	Carried Forward
0901	17/09/19	2.0	<i>Amended Modification</i> - MB agreed to review UNC parties section of the Modification requirements and compare it with current Data Permissions detailed UNC Section V5.	ScottishPower (MB)	Pending
0902	17/09/19	3.0	<i>Objectives:</i> AJ to explore the governance. The framework needs to be explicit in terms of IGTs and the linking to UNC.	Gemserv (AJ)	Pending
0903	17/09/19	3.0	<i>Reference: 2.5 Roles and responsibilities of PAC</i> - AJ to add an extra bullet, before the final bullet, that refers to the evaluation of risks and identify mitigations.	Gemserv (AJ)	Pending
0904	17/09/19		<i>Performance Assurance Committee Section</i> - AC will check and confirm back to workgroup that voting can be changed to Shipper votes and Transporter votes, each constituency (shipper and transporters) to have to reach majority.	Cadent (AC)	Pending

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