

Agenda

UNC Workgroup 0674
Performance Assurance Techniques and Controls
10:00 Monday 06 September 2021
via Teams: 0203 443 9666, Conference ID 255 714 206#

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The Workgroup Report is due to be presented to the UNC Modification Panel by 16 December 2021

Item	Topic	Lead	Category
1.	Introduction and Status Review	Chair	Information
2.	Review of Outstanding Actions	Chair	Discussion
3.	Review of updated Supplemental Report	Chair	Information
4.	Other Governance Topics	Chair/All	Discussion
5.	Next Steps	Chair	Information
6.	Any Other Business	Chair	Discussion
7.	Diary Planning	Chair	Information

Action Table (as of 23 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	23/08/21	2.0	ScottishPower (MB) to add into the arrangements the reference to the PAC open, closed, and confidential closed meetings.	ScottishPower (MB)	Pending
0802	23/08/21	2.0	ScottishPower (MB) to add into the arrangements that changes to the PAF D should be discussed in an open meeting – amendment to 16.7.2 b)	ScottishPower (MB)	Pending
0803	23/08/21	2.0	ScottishPower (MB) to include in the arrangements that the PAC may be required to consult on any changes requested to the PAF D in an open meeting.	ScottishPower (MB)	Pending
0804	23/08/21	2.0	ScottishPower (MB) to produce a process flow/diagram to map the PAF D changes processes.	ScottishPower (MB)	Pending

Action Table (as of 23 August 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0805	23/08/21	2.0	ScottishPower (MB) to contact Ofgem regarding Ofgem representation at the PAC meetings.	ScottishPower (MB)	Pending