

Agenda

UNC Workgroup 0674 Agenda

Performance Assurance Techniques and Controls

10:00 Thursday 07 January 2021

via Teams: 0203 443 9666, Conference ID 815 125 244#

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Please Note: The Workgroup Report is due to be presented to the UNC Modification Panel by 21 January 2021

Item	Topic	Lead	Category
1. Introduction and Status Review			
1.1.	Approval of Minutes (23 September 2020)	Chair	Approval
1.2.	Approval of Late Papers		Approval
1.3.	Review of Outstanding Actions		Information
2. Review of Amended Modification v15.0		Proposer (MB)	Information
3. Review of revised Legal Text v9.0		Chair	Discussion
4. Review of revised PAF D v4.4		Chair	Information
5. Review of the amended Workgroup Report v3.0		Chair	Discussion
6. Next Steps		Chair	Information
7. Any Other Business		Chair	Discussion
8. Diary Planning		Chair	Information

Action Table (as at 23 September 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0808	24/08/20	3.0	ScottishPower (MB) to discuss with Dentons Section 16.2.4 the wording of 'without prejudice' regarding the appeal process.	ScottishPower (MB)	Carried forward
0901	23/09/20	1.0	ScottishPower (MB) and Joint Office (AR) to include the rationale in relation to PAC raising Modifications within the 'Why' Section of the amended Modification v15.0 to provide clarity.	ScottishPower (MB) and Joint Office (AR)	Pending
0902	23/09/20	1.0	ScottishPower (MB) to provide an amended Modification v15.0.	ScottishPower (MB)	Pending

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0903	23/09/20	1.0	Cadent (AC) to update the wording regarding who is responsible for raising the reports, in line with the Funding, Governance Ownership (FGO) process.	Cadent (AC)	Pending
0904	23/09/20	3.0	Cadent (AC) to update the Legal Text in-line with the amended Modification v15.0.	Cadent (AC)	Pending
0905	23/09/20	5.0	PAFA (SR) to amend the PAF Document and create v4.4 to ensure 'Party' is referred to as a defined term and the consistency of Business and Working days.	PAFA (SR)	Pending
0906	23/09/20	6.0	All to provide any comments and feedback in relation to the Workgroup Report by Tuesday 13 October 2020 directly to Alan Raper alan.raper@gasgovernance.co.uk	ALL	Pending
0907	23/09/20	6.0	PAFA (SR) to monitor and re-draft Document 5 – PAC Letter of Confirmation should the Modification be approved.	PAFA (SR)	Pending
0908	23/09/20	6.0	PAFA (SR) to include the Communications/Engagement plan within the PAF D v4.4 to encompass the following elements - transition/techniques and the approach.	PAFA (SR)	Pending

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