

Agenda

UNC Performance Assurance Committee (PAC)

09:30 Tuesday 13 April 2021

via Microsoft Teams

(Please refer to your email invite for the Microsoft Team details for this meeting)

Please provide all agenda items and any related meeting papers in time to allow publication by
5pm on Thursday 01 April 2021

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence		
1.2.	Note of Alternates		Information
1.3.	Quoracy Status	Chair	
1.4.	Approval of Minutes (16 March 2021)		Approval
1.5.	Approval of Late Papers		Approval
2. Monthly Performance Assurance Review Items			
2.1.	PARR Report Review - Dashboard update	PAFA (SU)	Discussion
2.2.	Review of Outstanding PARR Actions	PAFA (SR/SU)	Information
2.3.	Risk & Issues Register Update	PAFA (JW)	Discussion
2.4.	AQ at Risk Update *	Correla (FC)	Discussion
2.5.	Open / Meter by-pass Update *	Correla (FC)	Information
2.6.	Covid-19 Updates *	Correla (FC)	Information
2.6.1.	Isolations Update	Correla (FC)	Information
2.6.2.	Other Updates	Correla (FC)	Information
2.6.3.	Xoserve Defect 64142 Update	Correla (FC)	Information
3. Matters for Committee Attention			
3.1.	PAC/PAFA Access to Data / Dedicated Sprint Planning Update	Correla (KK)	Information
3.1.1.	Future Progress Considerations	Correla (KK)	Information
3.2.	Performance Issues Impacting the Success of Faster Switching	Centrica (OC)	Information
3.3.	PAC Budget Spend Update	Correla (FC)	Information
3.4.	Theft of Gas Update (information only)	Chair	Information
3.5.	Standards of Service Liabilities Report (information only)	Chair	Information
3.6.	CDSP Update on PAFA Procurement	Correla (FC)	Information
4. Update on Potential Changes to Performance Assurance Reporting and PARR			

Please refer to your email invite for the teleconference details for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC

4.1. PAFA Industry Meeting Update	PAFA (JW)	Information
4.2. Modification 0664V - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4.	Chair	Information
4.3. Modification 0674 - Performance Assurance Techniques and Controls	Chair/MB	Information
4.4. Modification 0691S - CDSP to convert Class 2, 3 or 4 meter points to Class 1 when G1.6.15 criteria are met	Chair	Information
4.5. Modification 0730V - COVID-19 Capacity Retention Process	Chair	Information
4.6. Modification 0734S - Reporting Valid Confirmed Theft of Gas into Central Systems	Chair	Information
4.7. Any Other changes	Chair	Information
5. Review of Outstanding Actions	Chair	Information
6. Any Other Business	Chair	Information
6.1. Modification 0760 - Introducing the concept of derogation for Net Zero innovation into Uniform Network Code (UNC)	Chair	Information
7. Next Steps	Chair	Information
7.1. Key Messages	Chair	Information
8. Diary Planning	Chair	Information

Please refer to your email invite for the teleconference details for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC

PAC Action Table (as at 16 March 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PARR Report Actions:					
PARR Mar 01	16/03/21	2.1	PAFA (SR) and Correla (FC) to explore rolling out new proposed reporting and dashboards to industry.	PAFA (SR) & Correla (FC)	Pending
PAC Actions 2020/21:					
PAC 0202	16/02/21	2.7	<i>Reference 'Open' By-Pass with progressive readings</i> – Xoserve (MA) to investigate the 107 sites where consumption is evident and engage with the relevant shippers concerned and provide feedback at a future meeting.	Xoserve (MA)	Carried Forward
PAC 0301	16/03/21	2.4	<i>Reference Future Option 2 'Add to the PARR to allow use of consistent code names'</i> - Correla (FC) & PAFA (JW) to consider whether AQ at Risk Reporting could be integrated into the PARR &/or DDP User Story provisions.	Correla (FC) & PAFA (JW)	Pending
PAC 0302	16/03/21	2.4	<i>Reference Meter Points without a Read for 4 years or greater</i> - Correla (MA) to look to provide an update on the status of the circa 164k MPRNs involved and what actions are being undertaken to resolve the issue.	Correla (MA)	Pending
PAC 0303	16/03/21	2.5	<i>Reference By-Pass Flag and Status Update</i> - Correla (MA) to look to integrate the 'Closed' reduction figures within the summary table.	Correla (MA)	Pending
PAC 0304	16/03/21	3.2	<i>Reference Performance Issues Impacting the Success of Faster Switching</i> – Correla (FC), PAFA (JW) & Centrica (GC) to explore possible meter attributes aspects (as per the Risk Register) and provide a possible view on meter address issues and interaction with settlement risks.	Correla (FC) & PAFA (JW) & Centrica (GC)	Pending

Please refer to your email invite for the teleconference details for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC

Please refer to your email invite for the teleconference details for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC