

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 14 March 2023

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 Monday 06 March 2023

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, note of Alternates, quoracy status	Chair	Information
1.2.	Approval of Minutes (14 February 2023)		Approval
1.3.	Approval of Late Papers		Approval
1.4.	Review of Outstanding Actions		Information
2. PAC Performance Escalation Update Meeting 11:00 – 11:30		Chair / PAFA	Confidential Session
3. Monthly Performance Assurance Review Items			
3.1.	PARR Report Review	PAFA	Discussion
3.1.1.	Review of Open Performance Plans		
3.2.	Risk & Issues Register Update	PAFA	Information
3.2.1.	Risk Review Frequencies		
3.3.	Transporter Performance Monitoring:	PAFA	Discussion
3.3.1.	Measurement Errors – Review Draft Letter (request for a Resolution Plan)		
4. Matters for Committee Attention			
4.1.	PAC Terms of Reference	Chair	Discussion
4.2.	Performance Assurance Techniques (how do we implement them / put them into practice)		
5. Update on Potential Changes to Performance Assurance Reporting and PARR			
5.1.	Review List of New Modifications	Chair	Discussion
5.2.	Consider Requirements for 0811 & 0819		
6. Any Other Business		Chair	Information
7. Key Messages		Chair	Information
8. Diary Planning		Chair	Information

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Contact Details: enquiries@gasgovernance.co.uk

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

PAC Action Table (as of 14 February 2023)					
PAC1207	13/12/22	2.5	PAFA (PR) to request DNs to review and update data in the Measurement Error Register for a minimum 5 years, to enable PAC to have an accurate risk calculation.	PAFA (PR)	Carried Forward Update April 2023
PAC0101	17/01/23	1.6	<i>Reference Performance Data Provision and Meeting Timing Interactions</i> – PAFA (AJ) and Joint Office (KE) to look to refine the Reporting Provision (reporting by exception in most cases) and consider whether it would be viable to adjust PAC meeting dates for the remainder of 2023.	PAFA (AJ) & Joint Office (KE)	Carried Forward Update March 2023
PAC (0674V) 0201	14/02/23	1.5	Joint Office and CDSP (FC) to review all PAC Documentation and agree a suitable PAC web page structure	Joint Office and CDSP (FC)	Pending
PAC0202	14/02/23	3.5	<i>Transporter Performance Monitoring – Measurement Errors</i> PAFA to draft a letter to Transporter indicating what it is they will need to do to resolve the issue with a timescale for review at March 2023 PAC.	PAFA	Pending
PAC0203	14/02/23	3.5	<i>Transporter Performance Monitoring – Measurement Errors</i> CDSP (FC) to provide pseudonyms for Transporters and IGTs.	CDSP (FC)	Pending

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