

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 16 May 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 Friday 05 May 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 (18 April 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. Matters for Committee Attention			
3.1.	Performance Assurance Techniques	Chair	Discussion
3.2.	Consider Potential Suspensions	Chair / PAFA	Discussion
4. Monthly Performance Assurance Review Items			
4.1.	PARR Report Review – Shipper Performance Analysis	PAFA	Discussion
4.2.	Risk & Issues Register Update	PAFA	Information
4.3.	Transporter Performance Monitoring	PAFA	Discussion
5. Update on Potential Changes to Performance Assurance Reporting and PARR			
5.1.	Review of New Modifications	ALL	Discussion
5.2.	Consider Requirements for Modifications:		
5.2.1.	0811S - Shipper Agreed Read (SAR) exceptions process	CDSP	
5.2.2.	0843 - Establishing the Independent Shrinkage Charge and the Independent Shrinkage Expert	Chair	
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 18 April 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC1207	13/12/22	2.5	PAFA (PR) to request DNs to review and update data in the Measurement Error Register for a minimum of 5 years, to enable PAC to have an accurate risk calculation.	PAFA (PR)	Carried Forward
PAC0401	18/04/23	3.5	Performance Assurance Techniques (PAT) - Joint Office (KE) to update the document following Committee discussions.	Joint Office (KE)	Pending
PAC0402	18/04/23	4.1	PAFA to draft an RFI letter ahead of May 2023 PAC meeting.	PAFA	Pending
PAC0403	18/04/23	4.1	CDSP (FC/MD) to feedback on the approach for proactively engaging with customers for No Meter Recorded and provide PAC feedback (June 2023).	CDSP (FC/MD)	Pending

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