

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 17 August 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 Monday 09 August 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 (13 July 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 (RC/SU)	Information
2.3.	Risk & Issues Register Update	PAFA (RC)	Discussion
2.4.	Measurement Error Risk Update		Discussion
2.4.1.	EM009 – Alrewas EM MTD Update		
2.4.2.	SE007 – Isle of Grain Update	Chair	
2.4.3.	Wales North UIG Error Update		
2.5.	Open / Meter by-pass Update *	Correla (MA)	Information
2.6.	Covid-19 Updates *	Correla (FC)	Information
3. Matters for Committee Attention			
3.1.	PAC/PAFA Access to Data / Dedicated Sprint Planning Update	Correla (KK)	Information
3.2.	Performance Issues Impacting the Success of Faster Switching	Centrica (OC/GC)	Information
3.3.	PAC Budget and Spend Update	Chair/Correla (FC)	Information
3.4.	Standards of Service Liabilities Report (information only)	Chair	Information
3.5.	PAFA Future Projects	PAFA (RC)	Discussion
4. Update on Potential Changes to Performance Assurance Reporting and PARR			
4.1.	PAFA Industry Meeting Update	PAFA (RC)	Information

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4.2. Modification 0674 - Performance Assurance Techniques and Controls	Chair/MB	Information
4.3. Modification 0734S - Reporting Valid Confirmed Theft of Gas into Central Systems	Chair	Information
4.4. Any Other changes	Chair	Information
5. Review of Outstanding Actions	Chair	Information
6. Any Other Business	Chair	Information
6.1. Annual Review Process	PAFA (SU)	Information
7. Next Steps	Chair	Information
7.1. Key Messages	Chair	Information
8. Diary Planning	Chair	Information

PAC Action Table (as of 29 July 2021)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PARR Report Actions:					
PAC Actions 2020/21:					
PAC 0402	13/04/21	5.1	<i>Reference the 106 MPRs with a status of 'Open' By-Pass with progressive readings' – Corella (MA) to look to provide additional (more detailed) supporting evidence of what was identified during investigations.</i>	Correlia (MA)	Carried Forward
PAC 0505	11/05/21	3.1.1	<i>Reference PAC Additional Budget Requirements – Joint Office (RH) to draw up a 'Strawman' of the wording for a further budget request for consideration at the 15 June 2021 meeting.</i>	Joint Office (RH)	Carried Forward
PAC 0601	15/06/21	2.4.1	<i>Reference Measurement Error EM009 – Joint Office (RH) to forward the information received to date regarding PAC0502 to PAC Members for discussion under AOB in July 2021.</i>	Joint Office (RH)	Carried Forward
PAC 0602	15/06/21	2.4.1	<i>Reference Orifice Plate Data Provisions – Joint Office (RH) to request OP overview data from all Gas Transporters.</i>	Joint Office (RH)	Carried Forward

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PAC 0605	15/06/21	5.1	<i>Reference the Risk related to Measurement Error SE007 – Joint Office (RH) to forward the information received to date regarding PAC0502 to PAC Members for discussion under AOB in July 2021.</i>	Joint Office (RH)	Carried Forward
PAC 0701	13/07/21	2.1	<i>Reference SHIPPER EVALUATION CASE Bratislava – Joint Office (RH) to write to Bratislava.</i>	Joint Office (RH)	Pending
PAC 0702	13/07/21	2.1	<i>Reference PARR Report Review – Dashboard update - Correla (FC) and PAFA (AJ) to present findings on a change in Product Class correlating with the decline in Meter Read Performance within the PC4 Annual Market.</i>	Correla (FC) & PAFA (AJ)	Pending
PAC 0703	13/07/21	2.6	<i>Reference the two ‘Static Readings’ – Correla (MA) to investigate and provide a view on the potential of the magnitude of the AQ at Risk involved.</i>	Correla (MA)	Pending
PAC 0704	13/07/21	2.7	<i>Reference the Covid-19 Update Provision – Correla (MA) to establish whether this matter is (directly / indirectly) related to the utilisation of ‘Isolation Flags’ and whether they (Correla / Xoserve) have any concerns that the flags have remained open throughout the Covid pandemic period.</i>	Correla (MA)	Pending
PAC 0705	13/07/21	3.2	<i>Reference the Performance Issues Impacting the Success of Faster Switching title change – Correla (KK) to consider providing a new / revised description for this agenda item going forward.</i>	Correla (KK)	Pending
PAC 0706	13/07/21	3.5	<i>Reference PAFA Future Projects – PAFA (AJ) and Correla (FC) to consider the immediate issues presented and provide options for mitigation or resolution. Update to be given at August PAC meeting.</i>	PAFA (AJ) & Correla (FC)	Pending

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PAC 0707	13/07/21	6.1	<i>Reference Confirmation of the Transporter User Representation Appointment Period</i> – Joint Office (RH) to check and confirm whether and how Transporter Representatives are appointed for a 2-year period.	Joint Office (RH)	Pending
PAC DDP Sprint Actions 2020/21:					
PAC DDP 0701	13/07/21	5.2	<i>Reference DDP Review Requirements</i> – Correlá (KK) and Joint Office (RH) to look to set up an additional Sprint meeting for September 2021.	Correlá (KK) & Joint Office (RH)	Pending
PAC Extra-ordinary Actions 29 July 2021:					
New Action 0701 (extra)	29/07/21	2.0	CDSP to ascertain the cost/resource level required to continue the current PAC/PAFA BAU activities and circulate this to PAC Members as soon as possible	CDSP	Pending
New Action 0702 (extra)	29/07/21	2.0	CDSP/PAFA to estimate the cost/resource level likely over the next 12-18 months for PAC/PAFA activities, extrapolating from the current BAU activities	CDSP/PAFA	Pending
New Action 0703 (extra)	29/07/21	2.0	CDSP to produce the updated ROM for Modification 0674, specifically the cost for the PAFA work, split into both implementation costs and possible costs under 0674	CDSP	Pending

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