

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 17 January 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 09 January 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 (13 December 2022)		Approval
1.3.	Approval of Late Papers		Approval
1.4.	Review of Outstanding Actions		Information
2. PAC Performance Escalation Update Meeting 11:00 – 12:00		Chair / PAFA	Confidential Session
3. Monthly Performance Assurance Review Items			
3.1.	PARR Report Review - Dashboard update	PAFA (SU)	Discussion
3.2.	Review of Outstanding PARR Actions	PAFA (TL/SU)	Information
3.3.	Risk & Issues Register Update	PAFA (TL)	Information
3.4.	Line in the Sand Strategy 2022-23 Update	PAFA (TL/SU)	Information
3.5.	Transporter Performance Monitoring - Measurement Errors	PAFA (PR)	Information
4. Matters for Committee Attention			
4.1.	Modification 0674V Next steps	PAFA (AJ)	Discussion
5. Update on Potential Changes to Performance Assurance Reporting and PARR (UNC Modifications) - 0811S, 0812R, 0816S & 0819		Chair	Information
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 13 December 2022)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PARR Report Actions 2022:					
PARR 1201	13/12/22	2.1	PAFA to draft letter that will be issued for PAC to review and approve before formally issuing to Shippers in February 2023.	PAFA (AJ)	Pending Update February 23
PAC Actions 2022:					
PAC0901	13/09/22	2.5	PAFA (AJ) to draft communication to Transporters with regards to their performance with Measurement Errors for PAC approval	PAFA (AJ)	Carried Forward Update January 23
PAC1201	13/12/22	1.5	PAFA (AJ/SU) to consider and compare the timing of performance data and meeting dates for 2030 to optimise the best.	PAFA (AJ/SU)	Pending Update January 23
PAC1202	13/12/22	1.5	CDSP (FC) to advise of any data timing constraints for PAFA data provision	CDSP (FC)	Pending Update January 23
PAC1203	13/12/22	1.5	PAFA (AJ) to establish if the DCC network/gateway indicates reads are being acquired and passed on.	PAFA (AJ)	Pending Update January 23
PAC1204	13/12/22	1.5	PAFA (AJ) to ascertain what information is available from REC on read levels from REC customers.	PAFA (AJ)	Pending Update January 23
PAC1205	13/12/22	1.5	PAFA (AJ) to establish if there are risks that would warrant a PARR Report from the implementation of Modification 0811S - Shipper Agreed Read (SAR) exceptions process and propose a final PARR in support, for PAC approval.	PAFA (AJ)	Pending Update January 23
PAC1206	13/12/22	1.5	PAFA (AJ/SU) to clarify the rules for management of AQ Corrections.	PAFA (AJ/SU)	Pending Update January 23

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PAC1208	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)	Pending Update January 23
PAC1208	13/12/22	5.3	Xoserve, Debbie Sherlock (DS) to formally write to the Joint Office to outline the request to attend PAC meetings and access GPAP for PAC member consideration in January.	Xoserve (DS)	Pending Update January 23
PAC1209	13/12/22	5.4	PAFA (AJ) to contact the REC Performance Assurance Board for more information on Late Gate Closure missing messages (site transfers).	PAFA (AJ)	Pending Update January 23
Extraordinary (0674V) PAC Actions 2022:					
PAC (0674V) 0211	01/11/22	2.	<i>PAFD v4.6 Review:</i> Joint Office to create a suitable page on the main PAC page on the Joint Office website for documents 5 6 & 7.	Joint Office (RH)	Carried Forward Update January 23

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