

Agenda

UNC Performance Assurance Committee (PAC)

09:00 Tuesday 18 July 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 10 July 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 / Approval
1.2.	Approval of Minutes (13 June 2023)		
1.3.	Approval of Late Papers		
1.4.	Review of Outstanding Actions		
2. Monthly Performance Assurance Review Items			
2.1.	PARR Report Review - Shipper Performance Analysis (<i>by exception</i>)	PAFA	Discussion
2.1.1.	Stranded Supply Points - Monitor		
2.1.2.	RFI Update - Product Classes 3 & 4		
2.1.3.	Performance Plans – Entry / Exit Criteria		
2.2.	Risk & Issues Register Update (<i>by exception only</i>)		
2.3.	Transporter Performance Reporting Update (<i>by exception only</i>)		
3. Matters for Committee Attention			
3.1.	PAFA Contract Extension Discussion	CDSP	Approval
4. Update on Potential Changes to Performance Assurance Reporting and PARR			
4.1.	tbc	Chair	Information
5. Any Other Business		Chair	Information
5.1.	tbc	Chair	Discussion
6. Key Messages		Chair	Information
7. 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 June 2023)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC0601	13/06/23	2.2	<i>Reference Request for Information (RFI) Analysis – PC3 & PC4 Meter Reading Submission</i> – CDSP (FC) and PAFA (AJ) to consider refining the provided information and how best to incorporate this into suitable training materials	CDSP (FC) & PAFA (AJ)	Pending
PAC0602	13/06/23	3.4	<i>Reference Performance Assurance Techniques (PATs)</i> – Joint Office (KE) to investigate potential Code and PAFD interactions along with potential UNCC referral requirements	Joint Office (KE)	Pending
PAC0603	13/06/23	4.1	<i>Reference the PAFD v5.1 changes</i> – CDSP (ER) and PAFA (AJ) to consider when to implement the changes and provide an update at the July 2023 meeting	CDSP (ER) & PAFA (AJ)	Pending

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