



Performance Assurance Committee Meeting

Summary – 16th August 2022

KEY MESSAGES

- **AREAS OF PAC CONCERN**

- **UNC674V (Performance Assurance Techniques and Controls) implementation;** The PAC discussed the Ofgem decision which has designated 1st November 2022 for the implementation of UNC674V. The discussion included how the new Performance Assurance Framework Document (PAFD) should be implemented. The PAC noted that the development of the Holistic Performance Matrix will aid them in their decision making around applying new Performance Assurance Techniques (PATs) on Performance Assurance Parties (PAPs), although acknowledged that there is a six-week transition period written into the modification which would mean the PAC could not apply PATs to new engagements. The Holistic Performance Matrix will be brought back to the September PAC meeting for sign off.

- **SHIPPER PERFORMANCE ANALYSIS**

- The Performance Assurance Framework Administrator (PAFA) provided the Performance Assurance Committee (PAC) with updates on four of the five Shippers (excluding those which are part of the PC4 monthly improvement targeting activity) that are currently on Performance Improvement Plans. With one Shipper successfully closing their Performance Improvement Plan.

- **PERFORMANCE ASSURANCE ENGAGEMENT SESSION**

- The PAFA will be hosting an Engagement Session for all UNC parties on 21st September 2022 via Microsoft Teams. Communications about the event were sent out by the Joint Office on 17th August, including the agenda. The session will run from 10am - 1pm and if you are interested in joining the event, please email the PAFA on PAFA@Gemserv.com to register. The session will include an overview of the regime, UNC674V changes to expect, a look at the past year of activities from the PAC and a Panel session including PAC members and well as representatives from PAFA and CDSP. Parties will have the ability to ask questions and interact throughout the session via Slido.

- **PAC MEMBERSHIP TERM**

- The PAC have requested the Joint Office to amend the term of a Committee members membership term from one year to two years in order to promote consistency in the membership. This will be taken to the UNCC in the coming months for ratification.