



Performance Assurance Committee Meeting

Summary - 14 January 2020

KEY MESSAGES – 14 JANUARY 2020

- Performance Assurance Committee (PAC) members discussed the changes in paper day, with the Performance Assurance Framework Administrator (PAFA) emphasising the window being squeezed due to when data is received.
 - The PAFA and Central Data Services Provider (CDSP) are to present the current data process to PAC, along with the data release schedule, who will then assess whether the PAC meeting or paper day needs to be rescheduled
- Document 4, which outlines PAFA activities, were discussed.
 - PAC members are to develop this document with the CDSP, with JO collating comments from PAC members.
 - The document should be developed in readiness for providing PAFA with detail before the start of contract year 20/21
- The PAC development meeting, scheduled for Monday 20th January 2020, was given consideration as it has been scheduled as an open meeting. PAC members agreed that the content of this additional PAC meeting should be visible to industry and it should remain as an open meeting.
- The CDSP presented the latest statistics on AQ at risk to the PAC, who were concerned by data which was illustrated. This is primarily due to the amount of AQ at risk despite high read performance, which has a direct impact on Unidentified Gas (UIG). PAFA are unable to provide additional analysis in this area due to the data access restrictions
- The latest position on the Data Discovery Platform (DDP), a platform being delivered by the CDSP, was provided to the PAC.
 - The CDSP informed members that the PAFA have tested drop 1 (for PAFA access) and is due to go live on Wednesday 15th January 2020.
- PAC members were informed by the CDSP that XRN4779, which is in relation to the AQ schedule, is due to go live on the 16th January 2020 following a period of testing the logic in the reports which appear to be illustrating the correct data. This is to be published in the suite of non-anonymised reports next month.
- Statistics on Huddle usage from Industry members was presented to the PAC



- PAFA informed PAC members that utilisation over 2019 was 32% which is considerably low.
- The PAFA have conducted a Huddle cleanse and are to write to all contract managers to ensure the correct user has Huddle access for each Shipper organisation.
- There are 33 Shippers with no Huddle access who will be approached to encourage taking up a licence.
- The risk around the removal of gas correctors from meters was discussed amongst the PAC. It was mutually agreed that this is a new risk which is to be added to the risk register.
 - PAC are to approach the AUGÉ to confirm why removing a gas corrector is a bad idea and what the rules around gas correctors and their removals are.