Performance Assurance Committee Meeting Strategic Workshop Key Messages – 24th May 2022

HEADLINES

Market Entry Requirements

To discuss the advantages and drawbacks of Controlled Market Entry in the Gas sector. Discuss areas of risk and mitigations in implementing such a measure.

- PAC considered the lack of Market entry in the gas sector. Discussed the possible way forwards and considered the REC model.
- The PAC agreed to investigate the current 'onboarding' process via Xoserve with the Life Cycle team lead and report back to PAC on current functions/current considerations from Xoserve on future plans.

Holistic Performance Matrix Workshop

PAC reviewed an updated draft of a new performance matrix to be used when considering Shippers to incentivise.

- PAC reviewed proposed weighting and methodology behind the matrix and suggested changes to the importance of some factors when considering incentives and targeting.
- PAFA to make changes to the matrix and present to a future PAC meeting for final review and a vote on adopting this approach going forwards.

Data

PAC discussed, Anonymity in meetings, provision of real time data and considered a PARR suite review

- PAC discussed the necessity of using pseudo names within PAC meetings (industry outputs would remain anonymised). The PAC were split in their decision, and the decision was defer until the June PAC meeting to consider for revote.
- The PAC directed the PAFA to draw up a strawman proposal to consider the PARR suite for review and bring back to a future PAC meeting.

PAC Processes

- PAC reviewed escalation process document for Performance Improvement Plans.
- PAC to recommend to the UNCC that PAC membership should be raised to 24 months with renewal of half the membership each year to ensure consistency and continuity for the membership and strategic decision making.
- The Code Administrator intends to create a decisions log to monitor decisions and the most appropriate elapse period for review.

Full minutes can be viewed here.

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