

# UNC 0732:

Mod Title: Performance Assurance Committee  
voting arrangements



Proposer: Richard Pomroy

Panel Date: 20 August 2020

# Why change?



- On 16<sup>th</sup> July 2020 the Uniform Network Code Committee unanimously confirmed that PAC voting was intended to require a majority in each of the Shipper and the Transporter constituencies. This modification puts this into Code, rather than relying on a combination of Code and the Performance Assurance Committee Terms of Reference.
- The alternatives are to do nothing and risk having this discussion repeated in the future or to wait for another modification that will do this as part of larger changes. The proposer's view is that a simple modification to make the change now is the best approach.

# Solution



- TPD V16.2.1 after “majority of the members” add “in each of the Shipper User and DNO constituencies”



# Recommended Steps



- The Proposer recommends that this modification should be:
  - Subject to Fast Track self-governance because it satisfies the Self-Governance criteria and it is a house keeping change. It simply puts into the UNC what is already in the PAC Terms of Reference and which has been confirmed by a unanimous vote of the UNC Committee on 16th July 2020 as the correct voting arrangements. Given the recent clear view of UNC Committee, sending this out for consultation is extremely unlikely to result in substantive consultation responses.