

UNC Performance Assurance Committee (PAC) Agenda

(Monthly Data Items)

10:30 Tuesday 08 January 2019

at Elexon, 350 Euston Road, London NW1 3AW

- 1. Introduction and Status Review**
 - 1.1. Confirm quorate status
 - 1.2. Apologies for absence
 - 1.3. Note of Alternates
 - 1.4. Review of Minutes (11 December 2018)
- 2. Review of Outstanding Actions**
- 3. Monthly Review Items**
 - 3.1. Risk Register Review
 - 3.1.1. New Risks
 - 3.2. Issues Register
 - 3.2.1. New issues
 - 3.3. Project Plan
 - 3.4. Ofgem Update
 - 3.5. Review of Monthly PARR Reports (inc. Dashboard update)
 - 3.6. Review of PAC Related and New Modifications
- 4. Annual Work Plan and Budget**
 - 4.1. Draft Work Plan and Budget Actions Update
- 5. Communications Plan**
- 6. Any Other Business**
 - 6.1. Focus of Future PAF Reviews – BH
 - 6.2. Dispensing with Anonymisation – FC/MB
 - 6.3. UK Link defects and issues - AJ
- 7. Next Steps**
 - 7.1. Agree Key Messages - PAFA
- 8. Diary Planning**

PAC Action Table (as at 11 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC 0925	26/09/18	4.4	To consider the focus of future PAF Reviews to ensure it captures PACs requirements and provide a proposal/view on how this could be structured. (i.e. should it be a review of the framework or a review of the PAFA role).	PAFA & Xoserve	Carried Forward (Update due 08 January 2019)
PAC 0928	26/09/18	4.4	PARR Reports review to be scheduled to ensure the reports meet PAFA requirements.	PAFA (NV)	Carried Forward (Update due 08 January 2019)
PAC 1111	20/11/18	3.1.1	<i>Reference draft SMART Meter Installations Potentially Impacting upon Settlement Risk</i> – Xoserve (NC) to examine Xoserve’s SMART exchange portfolio data and compare this with UNC Modification 0632S information.	Xoserve (NC)	Carried Forward (Update due 08 January 2019)
PAC 1201	11/12/18	2.	<i>Reference Resolution of the Consumption Adjustment Issue</i> – Xoserve (FC) to look to provide an anonymised report of Shippers based on consumption adjustments related to their sites in time for consideration at the 08 January 2019 meeting.	Xoserve (FC)	Pending
PAC 1202	11/12/18	4.1	<i>Reference Draft Work Plan and Budget Actions</i> – Shipper Member (JW) and PAFA (SR) to look to refine the Work Plan in time for consideration at the 08 January 2019 meeting.	Shipper Member (JW) & PAFA (SR)	Pending
PAC 1203	11/12/18	6.3	<i>Reference DSC Change Proposal XRN4790 Introduction of winter read/consumption reports and associated obligation (MOD0652)</i> – Xoserve (ES) and PAFA (SR) to look to establish how best to incorporate the requirements into the PARR schedule going forwards.	Xoserve (ES) & PAFA (SR)	Pending

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

PAC 1204	11/12/18	6.6	<i>Reference PAC 2019 Meeting Schedule and PARR Reporting Tensions – PAFA (SR) to look to identify their 'paper' days for the 2019 meeting schedule in time for consideration at the 08 January 2019 PAC meeting.</i>	PAFA (SR)	Pending
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