

Agenda

UNC Performance Assurance Committee (PAC)

10:30 Tuesday 10 December 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

<http://www.elexon.com/aboutelexon/locationMap.aspx>

Please provide all agenda items and any related meeting papers in time to allow publication by 5pm on Monday 02 December.

Short notice items are in italics

** indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1. Introduction			
1.1.	Apologies for absence		
1.2.	Note of Alternates		Information
1.3.	Quoracy Status	Chair	
1.4.	Approval of Minutes (12 November 2019)		
1.5.	Review of Outstanding Actions		Discussion
1.6.	Diary Planning		Information
2. Monthly Performance Assurance Review Items			
2.1.	Risk & Issues Register Review	PAFA (SR)	Discussion
2.2.	PARR Report Review - Dashboard update	CDSP (SR)	Discussion
2.3.	AQ at Risk Update	CDSP (FC)	Discussion
3. Review of Potential Changes to Performance Assurance Reporting and PARR			
3.1.	Modification 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4	SSE (MJ)	Information
3.2.	Modification 0674 - Performance Assurance Techniques and Controls	Scottish Power (MB)	
3.3.	Request 0677R - Shipper and Supplier Theft of Gas Reporting Arrangements (CW)	Shell (CW)	Information
3.4.	Modification 0699 - Incentivise Key Areas of Performance using additional UIG Charges (SC)	Scottish Power (SC)	Information
3.5.	Any Other changes		Information
4. Matters for Committee Attention		CDSP (FC)	Information
4.1.	PAFA Procurement Update	CDSP (FC)	Information
4.2.	Unintended consequences - Product Class churn	CDSP (FC)	Discussion
4.3.	NDM Sample Data Update	CDSP (FC)	Information
4.4.	Data Discovery Platform (DDP) Update	CDSP (DN/JR)	Information
4.5.	Standards of Service Liabilities Report (information only)		Information

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5. Any Other Business		
5.1. Title		Information
5.2. Title		Information
5.3. Title		Information
5.4. Title		Information
6. Next Steps		Chair
6.1. Key Messages		PAFA (SR)

PAC Action Table (as at 12 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PAC 1003	08/10/19	3.3	Proposer of Review Modification to provide 0677R Workgroup Report for review, together with an outline of the remaining issues to November PAC	Shell (CW)	Carried Forward
PAC 1101	12/11/19	3.0	Joint Office (RH/HC) to consider and amend the Standard Workgroup Terms of Reference to include the 'consideration of potential performance assurance impacts of live Modifications'.	Joint Office (RH/HC)	Pending
PAC 1102	12/11/19	3.0	Standard agenda item to be added to future meetings: 'Review of Modifications with potential PAC impacts'	Joint Office (RH/HC)	Pending
PAC 1103	12/11/19	3.0	Xoserve and PAFA to consider the responsibilities for updating PARR and an expansion of the PAFA role to undertake this.	Xoserve (FC) PAFA (SR)	Pending
PAC 1104	12/11/19	4.3	Shell (CW) to consider whether further UNC 0677R Workgroup Meetings will be required.	Shell (CW)	Pending
PAC 1105	12/11/19	4.4	Xoserve (JR), PAFA (SR) and Shell (CW) to ensure that Modification 0707 access rights are sufficient to provide the appropriate access to PAFA.	Xoserve (FC) Shell (CW)	Pending
PAC 1106	12/11/19	4.5	Xoserve (FC) and PAFA (SR) to start the process to update PARR Reports to include Modification 0654 PARR Specification.	Xoserve (FC)	Pending

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PAC 1107	12/11/19	4.5	Xoserve (FC) and PAFA (SR) to ensure the scope of the 0654 PARR is added to Huddle.	PAFA (SR) Joint Office (RH)	Pending
PAC 1108	12/11/19	6.1	PAC Members to review the PARR Specification for Modification 0664 , 0672 , 0690 and 0691 .	PAC	Pending
PAC 1109	12/11/19	6.4	JO (RH) and Xoserve (FC) to ascertain if PAC Document 4 should be published and/or updated.	Joint Office (RH) Xoserve (FC)	Pending
PAC 1110	12/11/19	6.9	All to review the Table on Product Class churn effects of live Modifications (published on the 10 Dec 2019 PAC Meeting page).	All	Pending
PAC 1111	12/11/19	6.9	Product Class Churn - Scenario Planning to be tabled to understand the circumstances and frequencies of sites switching products class, and how many sites there maybe. (FC and DA)	Xoserve (FC/ DA)	Pending

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