

## Agenda

### UNC Performance Assurance Committee (PAC)

**10:00 Tuesday 12 March 2024**

**(09:30 PAFA Contract Meeting)**

**via Microsoft Teams**

(Please refer to your email invite for the Microsoft Team details for this meeting)

Please provide all agenda items and any related meeting papers in time to allow publication by  
**5pm Monday 04 March 2024**

*Short notice items are in italics*

*\* Indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
1.	<b>PAFA Contract</b> ( <i>separate meeting invite</i> ) 09:30 – 10:00	CDSP	Discussion
2.	<b>Introduction</b> 2.1. Apologies for absence, Note of Alternates, Quoracy Status 2.2. Approval of Minutes (13 February 2024) 2.3. Approval of Late Papers 2.4. Review of Outstanding Actions	Chair	Information Approval Approval Discussion
3.	<b>Matters for Committee Attention</b> 3.1. AQ Correction Letters	PAC; PAFA; Chair	Approval
4.	<b>Monthly Performance Assurance Review Items</b> 4.1. PARR - Shipper Performance Analysis (Holistic Matrix) 4.2. PARR Review Analysis 4.3. Risk & Issues Register Update	PAFA	Discussion
5.	<b>Update on Potential Changes to Performance Assurance Reporting and PARR</b> 5.1. Review of New Modifications 5.2. Review of Modifications with potential impacts on Settlement	Chair	Discussion
6.	<b>AOB</b>	Chair	Discussion
7.	<b>Key Messages</b>	Chair	Information
8.	<b>Diary Planning</b> Next Meeting: 16 April 2024	Chair	Information

Please refer to your email invite for the teleconference details for this meeting

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk/PAC](http://www.gasgovernance.co.uk/PAC)

<b>PAC Action Table</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Min Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PAC1001</b>	17/10/23	3.2	Joint Office (KE) to add the location of the Gas Performance Assurance Portal (GPAP).	Joint Office (KE)	<b>Carried Forward</b>
<b>PAC0201</b>	13/02/24	5.2	Joint Office (Helen Bennett) and PAFA/Gemserv (Helen Bevan) to raise awareness at CACoP that Settlement Impact has been added to the UNC Workgroup Report.	Joint Office (Helen Bennett) and PAFA/Gemserv (Helen Bevan)	<b>Pending</b>

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