

Agenda

UNC Performance Assurance Committee (PAC)

10:00 Tuesday 16 April 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 08 April 2024

Short notice items are in italics

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

Item	Topic	Lead	Category
1.	PAFA Contract (<i>separate meeting invite</i>) 09:30 – 10:00	CDSP	Discussion
2.	Introduction 2.1. Apologies for absence, Note of Alternates, Quoracy Status 2.2. Approval of Minutes (12 March 2024) 2.3. Approval of Late Papers 2.4. Review of Outstanding Actions	Chair	Information Approval Approval Discussion
3.	Matters for Committee Attention 3.1. Not Meeting UNC Requirements – PAC Approach	PAFA	Discussion
4.	Monthly Performance Assurance Review Items 4.1. WAR Band Performance Approach 4.2. PARR - Shipper Performance Analysis (Holistic Matrix) 4.3. Risk & Issues Register Update	PAFA	Discussion
5.	Update on Potential Changes to Performance Assurance Reporting and PARR 5.1. Review of Modifications with potential impacts on Settlement	Chair	Discussion
6.	AOB	Chair	Discussion
7.	Key Messages	Chair	Information
8.	Diary Planning Next Meeting: 14 May 2024	Chair	Information

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC

PAC Action Table					
Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
PAC1001	17/10/23	3.2	Joint Office (KE) to add the location of the Gas Performance Assurance Portal (GPAP).	Joint Office (KE)	Carried Forward
PAC0201	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)	Carried Forward

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk/PAC