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** (separate meeting invite) 09:30 – 10:00	CDSP	Discussion
2.	**Introduction**		
	2.1. Apologies for absence, Note of Alternates, Quoracy Status		Information
	2.2. Approval of Minutes (12 March 2024)	Chair	Approval
	2.3. Approval of Late Papers		Approval
	2.4. Review of Outstanding Actions		Discussion
3.	**Matters for Committee Attention**		
	3.1. Not Meeting UNC Requirements – PAC Approach	PAFA	Discussion
	3.1.1. AW Corrections PAC Statement Letter	PAC	Approval
	3.2. Draft Modification – Further updates to AQ amendments Process	CDSP (JL)	Information
4.	**Monthly Performance Assurance Review Items**		
	4.1. WAR Band Performance Approach	Defer to May 2024	Discussion
	4.2. PARR - Shipper Performance Analysis (Holistic Matrix)	PAFA	
	4.3. Risk & Issues Register Update		
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**

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