

## Agenda

### UNC Performance Assurance Committee (PAC)

**10:00 Tuesday 11 June 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 03 May 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>  | Chair     | Information<br>Approval<br>Approval<br>Discussion |
| 2.1. | Apologies for absence, Note of Alternates, Quoracy Status                      |           |   |
| 2.2. | Approval of Minutes (14 May 2024)  |           |   |
| 2.3. | Approval of Late Papers  |           |   |
| 2.4. | Review of Outstanding Actions  |           |   |
| 3.   | <b>Matters for Committee Attention</b>   | Chair     | Approval  |
| 3.1. | Modification 0664VVS Minimum Performance Measure Review                        |           |   |
| 3.2. | 0851R Update   |           |   |
| 4.   | <b>Monthly Performance Assurance Review Items</b>                              | PAFA      | Discussion  |
| 4.1. | Strawman development for Workshop Agenda                                       |           |   |
| 4.2. | PARR Review Summary  |           |   |
| 4.3. | PARR - Shipper Performance Analysis (Holistic Matrix)                          |           |   |
| 4.4. | Risk & Issues Register Update  |           |   |
| 5.   | <b>Update on Potential Changes to Performance Assurance Reporting and PARR</b> | Chair     | Discussion  |
| 5.1. | Review of Modifications with potential impacts on Settlement                   |           |   |
| 6.   | <b>AOB</b>   |           |   |
| 6.1. | PAC Membership Tenure  | Chair     | Discussion  |
| 6.2. | Annual Review Update   | PAFA (RC) |   |
| 7.   | <b>Key Messages</b>  | Chair     | Information                                       |
| 8.   | <b>Diary Planning</b><br>Next Meeting: 16 July 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> |
|-------------------------|

**TO BE UPDATED**

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)