

UNC Workgroup 0707S Minutes

Introducing 'Performance Assurance Framework Administrator' as a new User type to the Data Permissions Matrix

10:30 Thursday 28 November 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Lorraine O'Shaughnessy	(LO)	Joint Office
Maitrayee Bhowmick-Jewkes	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy Retail Limited
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ed Fyfe*	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates
Kirsty Dudley*	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Megan Coventry*	(MC)	SSE
Oorlagh Chapman	(OC)	British Gas
Phil Lucas	(PL)	National Grid
Richard Pomroy	(RP)	Wales & West Utilities
Stephanie Clements*	(SC)	Scottish Power
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0707/281119

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 February 2020.

1.0 Outline of Modification

Alan Raper (AR) introduced the Modification and explained that it is looking to add the Performance Assurance Framework Administrator (PAFA) as a new User type to the Data Permissions Matrix (DPM). This process was originally included within Modification 0697S *Alignment of the UNC TPD Section V5 and the Data Permissions Matrix*. However, this element has now been separated from Modification 0697S to expedite its implementation.

Carl Whitehouse (CW), the proposer of this Modification suggested to the Workgroup that as it is introducing the PAFA as a new user type, based on previous discussions around Modification 0697, there may be some merit in debating which data items the PAFA should be able to see within the DPM.

AR clarified that, for the PAFA to be added as a new User, they would need to be added as a new column in the DPM. This will then enable the PAFA to request access to the data items

they require. Access to the data items is governed the DSC Contracts Management Committee (CoMC).

Dave Addison (DA) asked the proposer for clarity around what information the PAFA would like to review under this Modification. CW clarified the purpose of this Modification was to allow the PAFA to widen their reporting regime. Provision of this additional data will enable the PAFA to better understand the Performance Assurance Reports Register (PARR), and therefore, refine any actions as required.

CW further advised the Workgroup that this Modification was essentially extending the scope of Modification 0520 *Performance Assurance Reporting* which introduced additional reporting requirements for key industry inputs, affecting settlement allocation. However, the current information that the Performance Assurance Committee (PAC) receives is limited to PARR reporting. This Modification will address this issue as access to the DPM will provide the PAFA with additional information.

CW further advised the Workgroup that he will be approaching the IGT UNC separately for raising a related Modification.

2.0 Initial Discussion

2.1. Issues and Questions from Panel

None discussed.

2.2. Initial Representations

None received.

2.3. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and is available at www.gasgovernance.co.uk/mods

3.0 Next Steps

AR informed the Workgroup that he will produce a Workgroup Report for consideration by the Workgroup next month.

4.0 Any Other Business

None.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 17 December 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda

Action Table (as at 28 November 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions.		