

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 June 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	Chair	Information Approval Approval 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.	Matters for Committee Attention	Chair	Approval
3.1.	Modification 0664VVS Minimum Performance Measure Review		
3.2.	0851R Update		
4.	Monthly Performance Assurance Review Items	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.	Update on Potential Changes to Performance Assurance Reporting and PARR	Chair	Discussion
5.1.	Review of Modifications with potential impacts on Settlement		
6.	AOB		
6.1.	PAC Membership Tenure	Chair	Discussion
6.2.	Annual Review Update	PAFA (RC)	
7.	Key Messages	Chair	Information
8.	Diary Planning 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

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

PAC Action Table					
Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
PAC0401	16/04/24	3.1	<i>Not Meeting UNC Requirements – PAC Approach</i> PAFA (AJ) to consider what the dedicated Workshop would look like, location and if other Code Administrators could be invited.	PAFA (AJ)	Carried Forward
0501	14/05/24	3.1	PAFA (AJ) to identify what size the portfolios are of the 23% that did not respond to the 0851R RFI and share with PAC.	PAFA (AJ)	Pending
0502	14/05/24	4.0	PAC members to review the slides presented by the PAFA ahead of the June PAC meeting with a view to providing feedback and determining next steps at this meeting.	PAC members	Pending

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