

Performance Assurance Workgroup Agenda
10:30 Wednesday 25 September 2013
at Gazprom, 20 Triton Street (off Osnaburgh Street),
London NW1 3BF

1.0 Introduction

2.0 Review of Minutes and Actions from previous meeting

3.0 Discussion

3.1 Declaration of interest by any Party who would look to carry out the academic study or PAF Administrator role

3.2 Update from Ofgem on PAF letter to Shippers and Transporters

3.3 Consider the need for a sub-group to aid in procurement/management of independent study

3.4 Considering current reporting by Xoserve and underpinning obligations

3.5 Consider what may be out of scope, eg legislative requirements that result in error

3.6 Review and discussion of the proposed scope and supporting document for the PAF Administrator

3.7 Consider and agree action plan for Performance Assurance regime

3.8 Discussion on “grace periods”

4.0 Any Other Business

4.0 Diary Planning

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Contact Details: enquiries@gasgovernance.co.uk

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Action Table – Performance Assurance Workgroup

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA07/01	22/07/13	2.	<i>Terms of Reference</i> – Develop and circulate for comment.	Ofgem (JD)	Carried forward
PA07/04	22/07/13	2.	<i>Industry Funding Communication</i> - Letter to ENA, Energy UK and ICoSS seeking provisional agreement to funding of academic study.	Ofgem (JD)	Carried forward
PA08/01	21/08/13	2.1	<i>Selection Criteria Document</i> - Update and provide to Ofgem.	ScottishPower (AL)	Pending
PA08/02	21/08/13	2.1	<i>Tender Advertisement</i> - Provide a link to the dedicated area on Ofgem's website.	Ofgem (JD)	Pending
PA08/03	21/08/13	2.1	<i>Xoserve Reports</i> – Obtain list of reports and additional information (purpose, uses, provision to SPAA, associated obligations, generic/compliance standards) for further assessment by this Workgroup.	Ofgem (JD) and ScottishPower (AL)	Pending

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