

Performance Assurance Workgroup Agenda
10:30 Wednesday 21 May 2014
at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW
(www.elexon.co.uk/contact/locationMap.aspx)

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions

2. Discussion

- 2.1. Declaration of Interest
- 2.2. Ofgem Update
- 2.3. Special Purpose Vehicle
- 2.4. Business Rules – Review of draft
- 2.5. Engagement with other industry governance bodies
- 2.6. Interface with SPAA
- 2.7. The role for Ofgem in PAF
- 2.8. Incorporation of a PAF in the UNC
- 2.9. Reporting Update
- 2.10. Project Plan Update

3. Workgroups

- 3.1. 0483 - Performance Assurance Framework Incentive Regime
(*Report to Panel 16 October 2014*)

4. Any Other Business

- 4.1. Sub-deduct metering

5. Diary Planning

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Action Table (as at 09 April 2014)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0802	21/08/13	2.1	<i>Tender Advertisement</i> - Provide a link to the dedicated area on Ofgem's website.	Ofgem (JD)	Carried Forward
PA0301	04/03/14	1.1	Ofgem to discuss and agree funding considerations with ENA, Energy UK and ICOSS and provide an update.	Ofgem (JD)	Carried forward
PA0401	01/04/14	3.3	EL to look at existing arrangements (incentives/sanctions, etc) relating to invoicing under the current Market Exit process operated by Xoserve.	Xoserve (EL)	Carried forward
PA0402	01/04/14	3.3	<i>Appropriate mechanism for the incentive re-allocation</i> – Look at treatment under the electricity model and consider.	British Gas (AM)	Carried forward
PA0403	01/04/14	3.3	<i>Third Party contracting</i> - Confirm what role the Transporters might be prepared to fulfil.	National Grid Distribution (AC)	Carried forward
PA0404	01/04/14	3.3	Consider other options for a special purpose vehicle (SPV) for the next meeting.	ALL	Carried forward
PA0405	09/04/14	2.1	<i>Modification 0483</i> - Provide a presentation on USRVs/filter failures for the next meeting (21 May), and investigate Modification 0460 to clarify if this offers an appropriate model.	Xoserve (EL)	Pending
PA0406	09/04/14	2.1	<i>Modification 0483</i> - Develop models of settlement patterns to help inform Modification 0483.	British Gas (MJa/AM)	Pending
PA0407	09/04/14	3.1	<i>PAB Powers/Data Warehouse Information Access</i> - EL to check on permissible	Xoserve (EL)	Pending

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			levels/ranges of access by third parties to cross-industry information.		
PA0408	09/04/14	3.5	<i>PAF Reporting Considerations (Line 44) – Must be Read:</i> Potential age profiles - EL to check on the details and level of reporting.	Xoserve (EL)	Pending

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