

## Performance Assurance Workgroup Agenda

10:30 Wednesday 01 October 2014

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

### 1. Introduction and Status Review

1.1. Declaration of Interest

1.2. Review of minutes

1.3. Review of actions

### 2. Value Chain Development

### 3. Any Other Business

### 4. Diary Planning

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0801	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	Update to be provided. <b>Carried Forward</b>
PA0802	05/08/14	3.5	To look at potential options for the Review Framework Committee (inc. terms of reference, quoracy requirements etc.) composition and supporting election processes.	All	Update to be provided. <b>Carried Forward</b>

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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