

## **Performance Assurance Workgroup Agenda**

**10:30 Tuesday 30 September 2014**

**at Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR**

### **1. Introduction and Status Review**

- 1.1. Declaration of Interest
- 1.2. Review of minutes
- 1.3. Review of actions

### **2. Workgroups**

- 2.1. **0483 - Performance Assurance Framework Incentive Regime**  
(Report to Panel 18 December 2014) – Papers at:  
<http://www.gasgovernance.co.uk/0483>
- 2.2. **0506 – Gas Performance Assurance Framework and Governance Arrangements**  
(Report to Panel 18 December 2014) – Papers at:  
<http://www.gasgovernance.co.uk/0506>
- 2.3. **0509 – Permission to release Protected Information to Authorised Third Parties**  
(Report to Panel 19 March 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0509>

### **3. Discussion**

- 3.1. Ofgem Update
- 3.2. Draft modifications
- 3.3. Business Rules
- 3.4. Project Plan Update
- 3.5. Value Chain Update

### **4. Any Other Business**

### **5. Diary Planning**

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PA0801</b>	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>PA0802</b>	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.

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