

**UNC Workgroup 0506 0506A Agenda**  
**Gas Performance Assurance Framework and Governance**  
**Arrangements**  
**Wednesday 04 February 2015**  
**at Elexon, 350 Euston Road, London NW1 3AW**

*Please note: This meeting will be considered during the Performance Assurance Workgroup*

**1.0 Review of Minutes and Actions**

1.1 Minutes (13 January 2015)

1.2 Actions

**2.0 Consideration of Alternate Modification 0506A**

**2.1 Issues and Questions from Panel**

**Q1** Clarity is required around the proposed timeline for the PAFA role - what happens when the proposed administrator service times out?

**Q2** Consider the costs of the service to be provided and include a benefits analysis

**3.0 Legal Text**

**4.0 Development of Workgroup Report**

4.1 Consideration of Business Rules

4.2 Consideration of User Pays

4.3 Review of Impacts and Costs

4.4 Review of Relevant Objectives

4.5 Consideration of Wider Industry Impacts

4.6 Implementation

**5.0 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>
0506 1101	26/11/14	2.0	El to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	<b>Carried Forward</b>
0506 1202	16/12/14	1.2	To provide a 'strawman' around the proposed Review Framework Committee.	ScottishPower (AL)	<b>Carried Forward</b>
0506 1203	16/12/14	1.2	<i>Related to Action 0506 1202</i> - to double check whether or not there are any potential Transporter Licence impacts.	National Grid Distribution (CW)	<b>Carried Forward</b>

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