

**UNC Workgroup 0506 0506A Agenda  
Gas Performance Assurance Framework and Governance  
Arrangements**

**Tuesday 14 July 2015**

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

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

**1. Review of Minutes and Actions**

- 1.1. Minutes
- 1.2. Actions

**2. Consideration of Modifications 0506 and 0506A**

- 2.1. Consider Amended Modification(s)
- 2.2. Consider Associated Documents

**3. Development of Workgroup Report**

- 3.1. Consideration of Business Rules
- 3.2. Consideration of User Pays
- 3.3. Consideration of Relevant Objectives
- 3.4. Consideration of Legal Text

**4. 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)

**Papers available at:** [www.gasgovernance.co.uk](http://www.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 0504	05/05/15	2.2	<i>Reference the Options paper discussion document on contracting model</i> – ScottishPower (AL) to look to canvas Shipper views on the most suitable option for the contracting model.	ScottishPower (AL)	<b>Carried Forward</b>
0506 0601	16/06/15	4.2	To liaise offline and prepare a one page 'up front' clarification summary document (identifying the various supporting documentation interactions) for inclusion in the Workgroup Report solution section.	SSE (MJ), Xoserve (AM) & ScottishPower (AL)	<b>Pending</b>

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