

**Performance Assurance Workgroup Agenda**  
**10:30 Tuesday 01 April 2014**  
**at Energy Networks Association (ENA), Dean Bradley House,**  
**52 Horseferry Road, London SW1P 2AF**  
[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

**1. Introduction and Status Review**

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

**2. Workgroups**

- 2.1. 0483 - Performance Assurance Framework Incentive Regime  
*(Report to Panel 16 October 2014) – Papers at:*  
[www.gasgovernance.co.uk/0483](http://www.gasgovernance.co.uk/0483)

**3. Discussion**

- 3.1. Declaration of Interest
- 3.2. Ofgem Update
- 3.3. Business Rules
- 3.4. Workshop Framework Options

**4. Any Other Business****5. Diary Planning****Action Table**

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)	<b>Carried Forward</b>
PA0201	18/02/14	3.4	To consider the existing governance arrangements (i.e. sub-committee/guidelines), including governance in other Codes to consider options (i.e. strengths/weaknesses).	ScottishPower (AL) and E.ON (CB)	<b>Carried Forward</b>
PA0204	18/02/14	3.6	To provide an update on the stages agreed and comments made and to also provide	ScottishPower (AL)	<b>Carried Forward</b>

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

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			clarity in relation to any elements that ScottishPower have raised, but where Xoserve need additional clarity. Additionally, AL is to also flag any areas of concern that relate to the proposal raised by British Gas to A Margan.		
<b>PA0206</b>	18/02/14	3.6	To discuss with her Xoserve colleagues and provide an interim update on potential enhancements to the current reporting provisions (including splitting the report into Phase 1 and 2 aspects) and double checking what elements of the SPAA reports may be worth capturing under PAF reporting going forward.	Xoserve (EL)	<b>Carried Forward</b>
<b>PA0207</b>	18/02/14	3.6	To provide an update on what reporting elements of UNC Modification 0434 'Project Nexus – Retrospective Adjustment' would need to be included going forward.	Xoserve (EL)	<b>Carried Forward</b>
<b>PA0208</b>	18/02/14	3.8	To update plan, in particular adding three additional lines for the potential Modifications (risk analysis/incentives, framework and administration) and Xoserve's work on reporting under the current regime.	ScottishPower (AL)	<b>Carried Forward</b>
<b>PA0301</b>	04/03/14	1.1	Ofgem to discuss and agree funding considerations with ENA, Energy UK and ICSS and provide an update.	Ofgem (JD)	<b>Pending</b>
<b>PA0302</b>	04/03/14	3.2	Required role functions to be built into the business rules.	ScottishPower (AL)	<b>Pending</b>

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