

Performance Assurance Workgroup Agenda

10:30 Tuesday 01 July 2014

at Energy Networks Association, 6th Floor, 52 Horseferry Road,
London SW1P 2AF

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

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 16 October 2014) – Papers at:
<http://www.gasgovernance.co.uk/0483>

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

Action Table (as at 10 June 2014)

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)	Carried Forward
PA0301	04/03/14	1.1	Ofgem to discuss and agree funding considerations with ENA, Energy UK and ICOSS and provide an update.	Ofgem (JD)	Carried Forward

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0403	01/04/14	3.3	<i>Third Party contracting</i> - Confirm what role the Transporters might be prepared to fulfil.	National Grid Distribution (AC)	Carried Forward
PA0406	09/04/14	2.1	<i>Modification 0483</i> - Develop models of settlement patterns to help inform Modification 0483.	British Gas (MJa/AM)	Carried Forward <i>Transferred to WG0483</i>
PA0601	10/06/14	1.2	<i>Academic Study Funding</i> - Workgroup participants to consider alternative routes for sourcing funding.	ALL	Pending
PA0602	10/06/14	2.6	<i>Workgroup attendance/support</i> – Report on expressed views to the UNC Modification Panel.	Chair (BF)	Pending
PA0603	10/06/14	3.1	<i>Modification 0483</i> - AM to consider splitting out by product type and 100% meter reads/reading frequency.	British Gas (AM)	Pending <i>Transferred to WG0483</i>

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**UNC Workgroup 0483 Agenda
Performance Assurance Framework Incentive Regime
Tuesday 01 July 2014**

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

1 Status Review

- 1.1 Review of minutes (04 March 2014)
- 1.2 Review of actions (transferred from the Performance Assurance Workgroup)

2 Discussion

3 Legal Text

4 Workgroup Report

5 Any Other Business

6 Diary Planning

Action Table (as at 10 June 2014)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0406 (transferred from PAWG)	PAWG 09/04/14	2.1	<i>Modification 0483</i> - Develop models of settlement patterns to help inform Modification 0483.	British Gas (MJa/AM)	Carried Forward
PA0603 (transferred from PAWG)	PAWG 10/06/14	3.1	<i>Modification 0483</i> - AM to consider splitting out by product type and 100% meter reads/reading frequency.	British Gas (AM)	Pending

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