

Performance Assurance Workgroup Agenda

10:30 Tuesday 5 May 2015

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

1. Introduction and Status Review

1.1. Declaration of Interest

1.2. Minutes

1.3. Actions

2. Workgroups

2.1. 0506 0506A – Gas Performance Assurance Framework and Governance Arrangements

(Report to Panel 18 June 2015) – Papers at:

<http://www.gasgovernance.co.uk/0506>

2.2. 0520 – Performance Assurance Framework Incentive Regime

(Report to Panel 18 June 2015) – Papers at:

<http://www.gasgovernance.co.uk/0520>

3. Discussion

4. Any Other Business

5. Diary Planning

Action Table					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			<i>To be updated post 21 April 2015 meeting.</i>		

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