

Performance Assurance Workgroup Agenda

10:30 Tuesday 05 August 2014

at 31 Homer Road, Solihull B91 3LT

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 18 December 2014) – Papers at:
<http://www.gasgovernance.co.uk/0483>
- 2.2. **0506 – Gas Performance Assurance Framework and Governance Arrangements**
(Report to Panel 18 December 2014) – Papers at:
<http://www.gasgovernance.co.uk/0506>

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

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 Table (as at 01 July 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)	Update to be provided. 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)	Update to be provided. Carried Forward
PA0601	10/06/14	1.2	<i>Academic Study Funding</i> – Part 1 - Workgroup participants to consider alternative routes for sourcing funding. Part 2 - Transporters and Xoserve to investigate the viability of providing a non Code commercial service based solution.	ALL	Updates to be provided. Carried Forward

UNC Workgroup 0483 Agenda
Performance Assurance Framework Incentive Regime
Tuesday 05 August 2014
at 31 Homer Road, Solihull B91 3LT

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

- 1. Review of minutes (01 July 2014)**
- 2. Discussion**
- 3. Legal Text**
- 4. Workgroup Report**
- 5. Any Other Business**
- 6. Diary Planning**

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

Tuesday 05 August 2014

at 31 Homer Road, Solihull B91 3LT

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

1. Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

1. Initial Discussion *(including consideration of questions raised by the UNC Modification Panel)*

2. Diary Planning

Agree agenda items and actions for next meeting

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