

Performance Assurance Workgroup Agenda

10:30 Friday 06 March 2015

at ENA, Dean Bradley House, 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. Minutes (24 February 2015)
- 1.3. Actions

2. Workgroups

- 2.1. 0483 – Performance Assurance Framework Incentive Regime
(Report to Panel 16 April 2015) – Papers at:
<http://www.gasgovernance.co.uk/0483>
- 2.2. 0506 – Gas Performance Assurance Framework and Governance Arrangements
(Report to Panel 18 June 2015) – Papers at:
<http://www.gasgovernance.co.uk/0506>
- 2.3. 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 (as at 24 February 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA1203 (amended)	16/12/14	3.5	Reference Late or incomplete check reads – Provide a view on drift and check reads.	DNOs (excluding NGD)	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 Table (as at 24 February 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0202	04/02/15	3.1	<i>Dynamic Model Ownership</i> - JD to consider whether Crown Copyright can be established so that the model can be made publicly available.	Ofgem (JD)	Carried forward

UNC Workgroup 0483 Agenda

Performance Assurance Framework Incentive Regime

Friday 06 March 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

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

- 1. Review of Minutes** (24 February 2015)
- 2. Discussion**
 - 2.1.** Amended modification
 - 2.2.** Workgroup Report - extension to submission date
- 3. Diary Planning**

Action Table					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-	-	-	-	-	-

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

Friday 06 March 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

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

- 1. Review of Minutes and Actions**
 - 1.1. Minutes (24 February 2015)
 - 1.2. Actions
- 2. Consideration of Modifications 0506 and 0506A**
 - 2.1. Consider Associated Documents
- 3. Diary Planning**

Action Table (24 February 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0506 1101	26/11/14	2.0	EL to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	<i>Update due 06/03/15</i> Carried forward
0506 0201	24/02/15	2.1	<i>(Modification 0506) Guidelines document for the Energy Settlement Performance Assurance Regime - Clarify expectations/obligations of each party (Transporters, PAC and PAFA) in respect of extension/termination of services of the PAFA.</i>	National Grid Distribution (CW/AC) and ScottishPower (AL)	Pending

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UNC Workgroup 0520 Agenda
Performance Assurance Reporting
Friday 06 March 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

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

- 1. Review of Minutes** (24 February 2015)
- 2. Guidelines Document: Performance Assurance Reporting Template Guidance Document - Update due at meeting on 24 March 2015**
- 3. Development of Workgroup Report**
 - 3.1.** Amended Modification
 - 3.2.** Consideration of Business Rules
- 4. Next Steps**
- 5. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-	-	-	-	-	-

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