

**Performance Assurance Workgroup Agenda**  
**10:30 Wednesday 09 April 2014**  
**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**  
([www.elexon.co.uk/contact/locationMap.aspx](http://www.elexon.co.uk/contact/locationMap.aspx))

**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. Framework Options
- 3.5. Reporting Update
- 3.6. Project Plan Update

**4. Any Other Business****5. Diary Planning****Action Table (as at 01 April 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)	<b>Carried Forward</b>
PA0301	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>Carried Forward</b>

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0483 Agenda**  
**Performance Assurance Framework Incentive Regime**  
**Wednesday 09 April 2014**  
**at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW**  
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**Please Note: *This meeting will be considered during the Performance Assurance Workgroup***

- 1. Introduction**
- 2. Discussion**
  - 2.1 Modification – draft revisions**
- 3. Any Other Business**
- 4. Diary Planning**

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