

Performance Assurance Workgroup Agenda

10:30 Tuesday 10 June 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. Review of minutes
- 1.2. Review of actions

2. Discussion

- 2.1. Declaration of Interest
- 2.2. Value Chain Development
- 2.3. Ofgem Update
- 2.4. Draft modification
- 2.5. Business Rules – Review of draft
- 2.6. Project Plan Update

3. Workgroups

- 3.1. 0483 - Performance Assurance Framework Incentive Regime
(Report to Panel 16 October 2014)

4. Any Other Business

- 4.1. Sub-deduct metering

5. Diary Planning

Action Table (as at 21 May 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

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
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
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

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