

Performance Assurance Workgroup Agenda

10:30 Monday 11 November 2013

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

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

- 1.0 Introduction**
- 2.0 Review of Minutes and Actions from previous meeting**
- 3.0 Discussion**
 - 3.1 Declaration of Interest - *by any Party who would look to carry out the Academic Study or PAF Administrator Role*
 - 3.2 Update on Independent Study - *Ofgem*
 - 3.3 Workshop Reporting Options
 - 3.4 Project Plan Update
 - 3.5 Risks and Issues Logs
 - 3.6 Opportunities for Early Performance Monitoring
- 4.0 Any Other Business**
- 5.0 Diary Planning**

Action Table – Performance Assurance Workgroup

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA07/01	22/07/13	2.	<i>Terms of Reference</i> – Develop and circulate for comment.	Ofgem (JD)	Carried forward
PA07/04	22/07/13	2.	<i>Industry Funding Communication</i> - Letter to ENA, Energy UK and ICoSS seeking provisional agreement to funding of academic study.	Ofgem (JD)	Carried forward
PA08/02	21/08/13	2.1	<i>Tender Advertisement</i> - Provide a link to the dedicated area on Ofgem's website.	Ofgem (JD)	Carried forward
PA09/03	25/09/13	3.5	<i>Issues Log</i> - AL to circulate Issues Log.	ScottishPower (AL)	Carried forward
PA10/01	23/10/13	3.1	<i>Elexon Measures/Tools</i> – a) AL to circulate Elexon's presentation to those	a) Scottish Power (AL)	Pending

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

Contact Details: enquiries@gasgovernance.co.uk

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			present; and b) All parties to consider what value there might be in the adoption of some/all of the Elexon measures/tools.	b) All parties	
PA10/02	23/10/13	3.4	<i>Reporting</i> - Review the list of reports and consider if any additions/removals are required and what the outputs should be.	ALL	Pending
PA10/03	23/10/13	3.5	<i>Project Plan</i> - Present an overview of the Performance Assurance Project Plan to the Project Nexus Workgroup at an appropriate meeting.	ScottishPower (AL)	Pending

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