

Performance Assurance Workgroup Agenda

11:30 Wednesday 12 June 2013

at Ofgem, 9 Millbank, London. SW1P 3GE

(teleconference: 0207 950 1251, access code 21870295#)

1.0 Review of Minutes and Actions from previous meeting

2.0 Discussion

- Proposed action plan for Performance Assurance Scope - *ScottishPower*
- Proposed action plan for Performance Assurance Framework - *ScottishPower*
- Update on consideration of Performance Assurance Framework - *ScottishPower*
- Update on potential monitoring requirements - *Xoserve*

3.0 Any Other Business

4.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA05/01	14/05/13	2.	Develop a matrix for identification of areas of concern.	Xoserve (EL)	Update to be provided in due course.
PA05/02	14/05/13	2.	Provide a view on the potential regulatory impacts associated with development of a Performance Assurance Framework.	Ofgem (JD)	Update to be provided in due course.
PA05/03	14/05/13	2.	Develop a draft action plan.	Scottish Power (AL)	Update to be provided in due course.

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