

## **Performance Assurance Workgroup Agenda**

**10:30 Tuesday 16 December 2014**

**at Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR**

### **1. Introduction and Status Review**

- 1.1. Declaration of Interest
- 1.2. Review of minutes
- 1.3. Review of actions

### **2. Workgroups**

- 2.1. **0483 - Performance Assurance Framework Incentive Regime**  
(Report to Panel 18 December 2014) – Papers at:  
<http://www.gasgovernance.co.uk/0483>
- 2.2. **0506 – Gas Performance Assurance Framework and Governance Arrangements**  
(Report to Panel 18 December 2014) – Papers at:  
<http://www.gasgovernance.co.uk/0506>
- 2.3. **0509 – Permission to release Protected Information to Authorised Third Parties**  
(Report to Panel 19 March 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0509>

### **3. Discussion**

- 3.1. Ofgem Update
- 3.2. Draft modifications
- 3.3. Business Rules
- 3.4. Value Chain Update
- 3.5. Risk Study Update

### **4. Any Other Business**

### **5. Diary Planning**

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

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<b>Action Table</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PA1101</b>	26/11/14	3.6	JP to publish an explanatory document on the operation of the risk assessment model.	Engage (JP)	<b>Pending</b>
<b>PA1102</b>	26/11/14	3.6	The Joint Office to set up a separate publication page on their web site for information on the risk assessment model.	Joint Office (BF)	<b>Pending</b>
<b>PA1103</b>	26/11/14	3.6	NA to look at the controls and highlight any that are identified as inadequate for consideration by the workgroup.	Joint Office (BF)	<b>Pending</b>
<b>PA1104</b>	26/11/14	3.6	AL to provide a list of issues for inclusion in the risk assessment model	Scottish Power (AL)	<b>Pending</b>

**UNC Workgroup 0483 Agenda  
Performance Assurance Framework Incentive Regime  
Tuesday 16 December 2014**

**at Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR**

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

**1. Review of Minutes and Actions**

1.1. Minutes

1.2. Actions

**2. Discussion**

**3. Legal Text**

**4. Workgroup Report**

**5. Any Other Business**

**6. Diary Planning**

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**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	28/10/14	2.0	AMa to continue to develop section 4 of the modification dealing with invoicing and to report back to the next workgroup meeting.	British Gas (AMa)	<b>Pending</b>
1101	26/11/14	2.0	AMa to look at the process for appeals and non payment in light of consideration against the USRV process.	British Gas (AMa)	<b>Pending</b>
1102	26/11/14	2.0	AMa to look into the costs of administering the neutrality pot.	British Gas (AMa)	<b>Pending</b>
1103	26/11/14	2.0	All to consider the best way to update the targets and ensure they remain dynamic.	All	<b>Pending</b>
1104	26/11/14	2.0	AMa to provide a formal update to Modification 0483	British Gas (AMa)	<b>Pending</b>

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

**Tuesday 16 December 2014**

**at Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR**

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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

1.2. Actions

**2. Discussion**

**3. Legal Text**

**4. Workgroup Report**

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**5. Any Other Business****6. Diary Planning****Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PA 0801</b>	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	<i>(Transferred in from PAWG on 30/09/14)</i>  <b>Carried forward</b>
<b>PA 0802</b>	05/08/14	3.5	To look at potential options for the Review Framework Committee (including terms of reference, quoracy requirements, etc.) composition and supporting election processes.	ALL Parties	<i>(Transferred in from PAWG on 30/09/14)</i>  <b>Carried forward</b>
<b>1101</b>	26/11/14	2.0	EL to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	<b>Pending</b>

**UNC Workgroup 0509 Agenda****Permission to release Protected Information to Authorised Third Parties****Tuesday 16 December 2014****at Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR***Please note: This meeting will be considered during the Performance Assurance Workgroup***1. Review of Minutes and Actions**

1.1. Minutes

1.2. Actions

**2. Discussion****3. Legal Text**

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4. **Workgroup Report**
5. **Any Other Business**
6. **Diary Planning**

#### **Action Table**

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<b>1001</b>	28/10/14	2.0	Review options and decide whether to amend the modification.	E.ON (CB)	<b>Pending</b>

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