

Performance Assurance Workgroup Agenda
10:30 Tuesday 17 February 2015
at Elexon, 350 Euston Road, London NW1 3AW

1. Introduction and Status Review

- 1.1. Declaration of Interest
- 1.2. Minutes (04 February 2015)
- 1.3. Action(s)

2. Value Chain Review**3. Workgroups**

- 3.1. 0506 0506A – Gas Performance Assurance Framework and Governance Arrangements
(Report to Panel 18 June 2015) – Papers at:
<http://www.gasgovernance.co.uk/0506>

4. Any Other Business**5. Diary Planning**

Action Table (04 February 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA1203	16/12/14	3.5	<i>Reference late or incomplete check reads</i> – to provide a view on drift and check reads for all Transporters.	NGD (CW) and Xoserve (EL)	Carried forward
PA0201	04/02/15	3.1	<i>Final Report</i> - NA to provide the spreadsheet of comments received/changes made for publication.	Engage (NA)	Pending
PA0202	04/02/15	3.1	<i>Dynamic Model Ownership</i> - JD to consider whether Crown Copyright can be established so that the model can be made publicly available.	Ofgem (JD)	Pending

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

**UNC Workgroup 0506 0506A Agenda
Gas Performance Assurance Framework and Governance
Arrangements
Tuesday 17 February 2015
at Elexon, 350 Euston Road, London NW1 3AW**

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

- 1. Review of Minutes and Action**
 - 1.1. Minutes (04 February 2015)
 - 1.2. Action
- 2. Consideration of Modifications 0506 and 0506A**
- 3. Diary Planning**

Action Table (04 February 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0506 1101	26/11/14	2.0	EL to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	Carried forward

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