

Performance Assurance Workgroup Agenda

10:30 Tuesday 21 January 2014

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

- 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 Ofgem Update
 - 3.3 Governance Arrangements
 - 3.4 Outline Business Rules
 - 3.5 Reporting Options
 - 3.6 Early Performance Monitoring
 - 3.7 Project Plan Update
 - 3.8 Risks and Issues Logs
- 4.0 Any Other Business**
- 5.0 Diary Planning**

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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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
PA12/01	17/12/13	2.2	Transporters to discuss with Xoserve the Workgroup's feedback, and consider in relation to its future activities its direct/indirect participation in the Performance Assurance regime to support current development requirements.	Transporters (AR)	Pending
PA12/02	17/12/13	3.4	<i>Reporting Options Spreadsheet</i> – a) Review internally and provide comments for further review at January meeting; and b) Review with ICoSS and provide any comments.	a) ALL; and b) Wingas (RJ)	Pending

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