

Performance Assurance Workgroup Agenda

10:30 Monday 22 July 2013

at Ofgem, 9 Millbank, London. SW1P 3GE

(teleconference: 0207 950 1251, access code 61858003#)

1.0 Review of Minutes and Actions from previous meeting

2.0 Discussion

- Regulatory Impacts update - *Ofgem*
- Commissioning Independent Statistical Analysis and Funding Considerations update - *Ofgem*
- High Level Proposed Approach Paper - *ScottishPower*
- Update on Framework and Scope Action Plans - *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
PA05/02	14/05/13	2.	Provide a view on the potential regulatory impacts associated with development of a Performance Assurance Framework.	Ofgem (JD)	Carried Forward
PA06/01	12/06/13	2.	Consider commissioning an Independent statistical analysis and propose how this should be funded.	Ofgem (JD)	Pending.
PA06/02	12/06/13	2.	Draft a high level paper describing the proposed approach.	ScottishPower (AL)	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