

## Performance Assurance Workgroup Agenda

10:30 Tuesday 24 February 2015

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

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

NB: This agenda may be updated following progress made at interim meeting on 17 February 2015

### 1. Introduction and Status Review

- 1.1. Declaration of Interest
- 1.2. Minutes (17 February 2015)
- 1.3. Actions

### 2. Workgroups

- 2.1. 0483 – Performance Assurance Framework Incentive Regime  
(Report to Panel 16 April 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0483>
- 2.2. 0506 – Gas Performance Assurance Framework and Governance Arrangements  
(Report to Panel 18 June 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0506>
- 2.3. 0509 – Permission to release Protected Information to an Authorised Third Party for Performance Assurance settlement risk analysis  
(Report to Panel 18 June 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0509>
- 2.4. 0520 – Performance Assurance Framework Incentive Regime  
(Report to Panel 18 June 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0520>

### 3. Discussion

- 3.1. Value Chain Update

### 4. Any Other Business

### 5. Diary Planning

Action Table (as at 04 February 2015)					
- may be updated following interim meeting (17 February 2015)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA1203	16/12/14	3.5	Reference Late or incomplete check reads – to provide a view on drift and check reads for all Transporters.	National Grid Distribution (CW) and Xoserve (EL)	Carried forward

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

<b>Action Table (as at 04 February 2015)</b> - may be updated following interim meeting (17 February 2015)					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>PA0201</b>	04/02/15	3.1	<i>Final Report</i> - NA to provide the spreadsheet of comments received/changes made for publication.	Engage (NA)	<b>Pending</b>
<b>PA0202</b>	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)	<b>Pending</b>

**UNC Workgroup 0483 Agenda  
Performance Assurance Framework Incentive Regime  
Tuesday 24 February 2015**

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

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

- 1. Review of Minutes and Actions**
  - 1.1. Minutes (13 January 2015)
  - 1.2. Actions
- 2. Discussion**
  - 2.1. Consideration of Draft Business Rules
  - 2.2. Workgroup Report - extension to submission date
- 3. Diary Planning**

**Action Table (13 January 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0483 1201</b>	16/12/14	1.2	To look to provide a cost estimate in the form of a Rough Order of Magnitude (ROM) in due course.	National Grid Distribution (CW) and Xoserve (EL)	<b>Carried forward</b>

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0483 0101</b>	13/01/15	2.0	To investigate whether or not there are potential benefits of Modification 0483 being expanded to include consideration of LDZ Errors, Metering Errors and Offtake Errors related impacts etc.	British Gas (AM) and National Grid Distribution (CW)	<b>Update to be provided.</b>
<b>0483 0102</b>	13/01/15	2.0	To develop draft business rules in time for consideration at the 24 February 2015 meeting.	British Gas (AM)	<b>Update to be provided.</b>

**UNC Workgroup 0506 0506A Agenda  
Gas Performance Assurance Framework and Governance  
Arrangements  
Tuesday 24 February 2015  
at ENA, 52 Horseferry Road, London SW1P 2AF**

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

- 1. Review of Minutes and Action(s)**
  - 1.1. Minutes (17 February 2015)
  - 1.2. Action(s)
- 2. Consideration of Modifications 0506 and 0506A**
- 3. Diary Planning**

**Action Table (as at 04 February 2015)**

*- may be updated following meeting 17 February 2015*

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

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**UNC Workgroup 0509 Agenda**  
**Permission to release Protected Information to Authorised Third Parties**

**Tuesday 24 February 2015**

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

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

- 1. Review of Minutes and Action**
  - 1.1. Minutes (13 January 2015)
  - 1.2. Action
- 2. Discussion**
- 3. Next Steps**
- 4. Diary Planning**

**Action Table (13 January 2015)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0509 1001</b>	28/10/14	2.0	Review options and decide whether to amend the modification.	E.ON (CB)	<b>Carried forward</b>

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## UNC Workgroup 0520 Agenda Performance Assurance Reporting

**Tuesday 24 February 2015**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**  
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

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

- 1. Review of Minutes** (13 January 2015)
- 2. Development of Workgroup Report**
  - 2.1. Amended Modification
  - 2.2. Consideration of Business Rules
  - 2.3. Consideration of User Pays
  - 2.4. Review of Impacts and Costs
  - 2.5. Review of Relevant Objectives
  - 2.6. Consideration of Wider Industry Impacts
  - 2.7. Consideration of Legal Text
- 3. Next Steps**
- 4. Diary Planning**

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-	-	-	-	-	-

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