

Performance Assurance Workgroup Agenda

10:30 Wednesday 26 November 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. Project Plan Update
- 3.5. Value Chain Update
- 3.6. 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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0901	30/09/14	2.4	<i>Reporting</i> - EL to present a 'reminder' of what will be provided.	Xoserve (EL)	<i>Due 28/10/14</i> Pending
PA1001	28/10/14	3.4	NA to revise the project plan to increase the time allowed for phase 3 by one week and reduce the time for phase 4 by the same.	Engage (NA)	Pending
1002	28/10/14	4.0	AMi to prepare an anonymised report on Shipper meter read performance for publication on the Joint Office web site	Xoserve (AMi)	Pending

**UNC Workgroup 0483 Agenda
Performance Assurance Framework Incentive Regime
Wednesday 26 November 2014**

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

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](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 and Actions**
 - 1.1. Minutes**
 - 1.2. Actions**
- 2. Discussion**
- 3. Legal Text**
- 4. Workgroup Report**
- 5. Any Other Business**
- 6. Diary Planning**

Action Table

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Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	28/1014	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)	Pending

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

Wednesday 26 November 2014

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

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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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PA 0801	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> Carried forward
PA 0802	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> Carried forward

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

Wednesday 26 November 2014

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

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

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