

Performance Assurance Workgroup Agenda
10:30 Tuesday 28 October 2014
at the Energy Networks Association,
Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

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> On hold.
- 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	Reporting - EL to present a 'reminder' of what will be provided.	Xoserve (EL)	Due 28/10/14 Pending

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

Tuesday 28 October 2014

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Road, London SW1P 2AF**

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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. Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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

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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
0901	30/09/14	2.	All parties to provide specific views on why Xoserve should/should not be included in the Performance Assurance regime (in whole or in part).	ALL Parties	Pending

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

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- 1. Review of Minutes and Actions**
 - 1.1. Minutes
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- 2. Discussion**
- 3. Legal Text**
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- 5. Diary Planning**

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0902	30/09/14	2.0	<i>Data Protection/Additional Confidentiality Agreements</i> - Ofgem (JD) to discuss with EM of SGN (as legal text provider) whether any additional protection, eg confidentiality agreements, was required/appropriate.	Ofgem (JD)	Pending
0903	30/09/14	2.0	<i>Model Sign Off and Knowledge Transfer</i> - All to consider where the risks lie, how/when the Excel model sign off can be achieved together with the knowledge transfer and submit views as soon as possible to JD in time for the Study Partner meeting on Monday.	ALL parties	<i>As soon as possible</i> Pending

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