

## Performance Assurance Workgroup Agenda

10:30 Thursday 05 November 2015

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

(Teleconference: 0207 950 1251 access code, 84534777#)

### 1. Introduction and Status Review

1.1. Declaration of Interest

1.2. Minutes

1.3. Action(s)

### 2. Workgroups

2.1. 0520/A – Performance Assurance Framework Incentive Regime  
(*Report to Panel 17 December 2015*) – Papers at:  
<http://www.gasgovernance.co.uk/0520/051115>

### 3. Any Other Business

### 4. Diary Planning

**Action Table (21 October 2015)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>PA0601</b> <i>(Formerly 0506 1101)</i>	14/07/15	1.3	EL to investigate the areas of concern with regards to manual workarounds, specifically resolution of outstanding item 2.10 in the 'Pre-Nexus Xoserve settlement intervention activities.	Xoserve (EL)	<b>Carried forward</b>

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)

**UNC Workgroup 0520/A Agenda  
Performance Assurance Reporting**

**Thursday 05 November 2015**

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

(Teleconference: 0207 950 1251 access code, 84534777#)

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

- 1. Review of Minutes and Actions**
- 2. Completion of Workgroup Report**
- 3. Review Legal Text**
- 4. Next Steps**
- 5. Diary Planning**

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