

## Performance Assurance Workgroup Agenda

10:30 Wednesday 08 April 2015

at 31 Homer Road, Solihull B91 3LT

### 1. Introduction and Status Review

1.1. Declaration of Interest

1.2. Minutes

1.3. Actions

### 2. Workgroups

2.1. 0506 0506A – Gas Performance Assurance Framework and Governance Arrangements  
(Report to Panel 18 June 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0506>

2.2. 0520 – Performance Assurance Framework Incentive Regime  
(Report to Panel 18 June 2015) – Papers at:  
<http://www.gasgovernance.co.uk/0520>

### 3. Discussion

### 4. Any Other Business

### 5. Diary Planning

| Action Table |              |            |  |            |                        |
|--------------|--------------|------------|--|------------|------------------------|
| Action Ref   | Meeting Date | Minute Ref | Action   | Owner      | Status Update          |
| PA0202       | 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>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 0506 0506A Agenda  
Gas Performance Assurance Framework and Governance  
Arrangements  
Wednesday 08 April 2015  
at 31 Homer Road, Solihull. B91 3LT**

*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. Consideration of Modifications 0506 and 0506A**
  - 2.1. Consider Amended Modification(s)
  - 2.2. Consider Associated Documents
- 3. Consideration of Legal text**
- 4. Development of Workgroup Report**
- 5. Diary Planning**

**Action Table**

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

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**UNC Workgroup 0520 Agenda**  
**Performance Assurance Reporting**  
**Wednesday 08 April 2015**  
**at 31 Homer Road, Solihull. B91 3LT**

*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. Development of Workgroup Report**
  - 2.1. Amended Modification
  - 2.2. Consideration of Business Rules / Documentation
- 3. Next Steps**
- 4. Diary Planning**

**Action Table**

| Action Ref   | Meeting Date | Minute Ref | Action                       | Owner | Status Update          |
|--------------|--------------|------------|------------------------------|-------|------------------------|
| 0520<br>0301 | 24/03/15     |            | To be updated in due course. |       | Update to be provided. |

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