

Performance Assurance Workgroup Agenda

10:30 Thursday 01 October 2015

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

(Teleconference: 0207 950 1251 access code, 21870295#)

1. Introduction and Status Review

- 1.1. Declaration of Interest
- 1.2. Minutes
- 1.3. Action(s)

2. Workgroups

- 2.1. 0520 – Performance Assurance Framework Incentive Regime
(Report to Panel 19 November 2015) – Papers at:
<http://www.gasgovernance.co.uk/0520/090915>
- 2.2. 0506 0506A – Gas Performance Assurance Framework and Governance Arrangements
(Report to Panel 15 October 2015) – Papers at:
<http://www.gasgovernance.co.uk/0506/090915>

3. Any Other Business

4. Diary Planning

Action Table (09 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0601 <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)	Carried forward

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

**UNC Workgroup 0520 Agenda
Performance Assurance Reporting**

Thursday 01 October 2015

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

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

- 1. Review of Minutes and Actions**
- 2. Review draft reports guidance document/register**
- 3. Consider Cost estimate**
- 4. Development of Workgroup Report**
- 5. Next Steps**
- 6. Diary Planning**

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

Thursday 01 October 2015

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

1. **Review of Minutes and Actions**
2. **Consider any modification amendments**
3. **Consider any legal text amendments**
4. **Amended TOR**
5. **Review User Pays aspects/treatment**
6. **Complete Workgroup Report**
7. **Next Steps**
8. **Diary Planning**

Action Table (09 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0506 0601	16/06/15	4.2	To liaise offline and prepare a one page 'up front' clarification summary document (identifying the various supporting documentation interactions) for inclusion in the Workgroup Report solution section.	SSE (MJ), Xoserve (AMi) and ScottishPower (AL)	Carried forward
0901	09/09/15	3.0	SSE to consider amending Modification 0506A solution to ensure the main solution captures all elements within the summary	SSE (MJ)	Pending

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