

Performance Assurance Workgroup Agenda
10:30 Wednesday 04 February 2015
at Elexon, 350 Euston Road, London NW1 3AW

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>

3. Risk Study Update

- 3.1. Consideration of Independent Study Final Report

4. Any Other Business

5. Diary Planning

Action Table					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA1104	26/11/14	3.6	To provide a list of issues for inclusion in the risk assessment model.	Scottish Power (AL)	Carried Forward
PA1201	16/12/14	3.5	<i>Reference Meter read validation failure</i> – to consider the worst case scenario associated with an upward AQ trend and also consider the benefits/drawbacks of examining data that goes further back than 2014.	Scottish Power (AL)	Carried Forward
PA1203	16/12/14	3.5	<i>Reference Late or incomplete check reads</i> – to provide a view on drift and check reads for all Transporters.	NGD (CW) & 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 0506 0506A Agenda
Gas Performance Assurance Framework and Governance
Arrangements
Wednesday 04 February 2015
at Elexon, 350 Euston Road, London NW1 3AW

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

1.0 Review of Minutes and Actions

1.1 Minutes (13 January 2015)

1.2 Actions

2.0 Consideration of Alternate Modification 0506A

2.1 Issues and Questions from Panel

Q1 Clarity is required around the proposed timeline for the PAFA role - what happens when the proposed administrator service times out?

Q2 Consider the costs of the service to be provided and include a benefits analysis

3.0 Legal Text

4.0 Development of Workgroup Report

4.1 Consideration of Business Rules

4.2 Consideration of User Pays

4.3 Review of Impacts and Costs

4.4 Review of Relevant Objectives

4.5 Consideration of Wider Industry Impacts

4.6 Implementation

5.0 Diary Planning

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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0506 1101	26/11/14	2.0	El to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	Carried Forward
0506 1202	16/12/14	1.2	To provide a 'strawman' around the proposed Review Framework Committee.	ScottishPower (AL)	Carried Forward
0506 1203	16/12/14	1.2	<i>Related to Action 0506 1202</i> - to double check whether or not there are any potential Transporter Licence impacts.	National Grid Distribution (CW)	Carried Forward

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