

Performance Assurance Workgroup Agenda
10:30 Tuesday 04 March 2014
at 31 Homer Road, Solihull B91 3LT

1. Introduction and Status Review

- 1.1. Review of minutes
- 1.2. Review of actions

2. Workgroups

- 2.1. 0483 - Performance Assurance Framework Incentive Regime
(Panel consideration 20 February 2014) – Papers at:
www.gasgovernance.co.uk/0483

3. Discussion

- 3.1. Declaration of Interest
- 3.2. Ofgem Update
- 3.3. Funding Considerations
- 3.4. Governance Arrangements
- 3.5. Business Rules
- 3.6. Reporting Options
- 3.7. Early Performance Monitoring
- 3.8. Project Plan Update
- 3.9. Risks and Issues

4. Any Other Business

5. Diary Planning

Action Table

Action Ref	Meeting Date	Min Ref	Action	Owner	Status Update
PA0802	21/08/13	2.1	<i>Tender Advertisement</i> - Provide a link to the dedicated area on Ofgem's website.	Ofgem (JD)	Carried Forward
PA0101	21/01/14	3.5	To develop their Performance Assurance methodology proposal and cross reference to this listing to look to identify the real purpose of	Xoserve (AMi)	Pending

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 Ref	Meeting Date	Min Ref	Action	Owner	Status Update
			the specific reporting items to ascertain if they are 'fit for purpose' and actually provide tangible benefits (inc. adding a new column to highlight any Xoserve assumptions and / or where the information may be reported elsewhere in the industry would prove beneficial).		
PA0102	21/01/14	3.7	a) To review the plan and extract the 'key' items (i.e. business rules review and funding considerations) for inclusion on the agenda for the next Workgroup meeting, and thereafter, b) the Joint Office to ensure that these are included on the published agenda.	a) Scottish Power (AL) b) Joint Office	Pending

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

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

3.0 Diary Planning

Agree agenda items and actions for next meeting

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