

Performance Assurance Workgroup Agenda
09:30 Wednesday 10 September 2014
via teleconference: 0207 950 1251, access code 84534777#

1. Introduction and Status Review

- 1.1. Declaration of Interest
- 1.2. Review of minutes
- 1.3. Review of actions

2. Workgroups

- 2.1. **0483 - Performance Assurance Framework Incentive Regime**
(Report to Panel 18 December 2014) – Papers at:
<http://www.gasgovernance.co.uk/0483>
- 2.2. **0506 – Gas Performance Assurance Framework and Governance Arrangements**
(Report to Panel 18 December 2014) – Papers at:
<http://www.gasgovernance.co.uk/0506>
- 2.3. **0509 – Permission to release Protected Information to Authorised Third Parties**
(Report to Panel 19 March 2015) – Papers at:
<http://www.gasgovernance.co.uk/0509>

3. Discussion

- 3.1. Ofgem Update
- 3.2. Draft modifications
- 3.3. Business Rules
- 3.4. Project Plan Update
- 3.5. Value Chain Update

4. Any Other Business

5. Diary Planning

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 Table

Action Ref	Meeting Date	Minute 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)	Update to be provided. Carried Forward
PA0301	04/03/14	1.1	Ofgem to discuss and agree funding considerations with ENA, Energy UK and ICSS and provide an update.	Ofgem (JD)	Update to be provided. Carried Forward
PA0801	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	Update to be provided.
PA0802	05/08/14	3.5	To look at potential options for the Review Framework Committee (inc. terms of reference, quoracy requirements etc.) composition and supporting election processes.	All	Update to be provided.

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**UNC Workgroup 0483 Agenda
Performance Assurance Framework Incentive Regime
Wednesday 10 September 2014
via teleconference: 0207 950 1251, access code 84534777#**

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

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Legal Text

4.0 Workgroup Report

5.0 Any Other Business

6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update

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

Wednesday 10 September 2014

via teleconference: 0207 950 1251, access code 84534777#

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

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Legal Text

4.0 Workgroup Report

5.0 Any Other Business

6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	05/08/14	2.0	To consider aligning/combining the production of the legal text for modifications 0483 and 0506.	National Grid Distribution (AC) & Wales & West Utilities (RP)	Update to be provided.

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**UNC Workgroup 0509 Agenda
Permission to release Protected Information to Authorised Third
Parties**

Wednesday 10 September 2014

via teleconference: 0207 950 1251, access code 84534777#

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

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Legal Text

4.0 Workgroup Report

5.0 Any Other Business

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