

## Performance Assurance Workgroup Agenda

10:30 Tuesday 13 January 2015

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

(<http://2010.energynetworks.org/office-location-and-travel-inf/>)

### 1. Introduction and Status Review

- 1.1. Declaration of Interest
- 1.2. Minutes
- 1.3. Actions

### 2. Workgroups

- 2.1. 0483 – Performance Assurance Framework Incentive Regime  
(*Report to Panel 16 April 2015*) – Papers at:  
<http://www.gasgovernance.co.uk/0483>
- 2.2. 0506 – Gas Performance Assurance Framework and Governance Arrangements  
(*Report to Panel 16 April 2015*) – Papers at:  
<http://www.gasgovernance.co.uk/0506>
- 2.3. 0509 – Permission to release Protected Information to an Authorised Third Party for Performance Assurance settlement risk analysis  
(*Report to Panel 19 March 2015*) – Papers at:  
<http://www.gasgovernance.co.uk/0509>
- 2.4. 0520 – Performance Assurance Framework Incentive Regime  
(*Report to Panel 18 June 2015*) – Papers at:  
<http://www.gasgovernance.co.uk/0520>

### 3. Discussion

- 3.1. Ofgem Update
- 3.2. Value Chain Update

### 4. Risk Study Update

- 4.1. Dynamic Settlements Model presentation
- 4.2. Consideration of Independent Study
- 4.3. Reporting requirements from Xoserve/ SPAA
- 4.4. Governance Arrangements – potential impacts from PAF

### 5. Any Other Business

### 6. Diary Planning

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

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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)	Update to be provided. <b>Carried Forward</b>
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)	Update to be provided.
PA1202	16/12/14	3.5	<i>Reference Insufficient Maintenance of the Supply Point Register</i> - to consider what definition for the 1:20 event would be appropriate and consider how best to incorporate consideration of other elements (i.e. correction factors and incorrect reads etc.) and provide a view.	Engage (NA) & Xoserve (EL)	Update to be provided.
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)	Update to be provided.
PA1204	16/12/14	3.5	<i>Reference 12.</i> - Fair Use of the AQ correction process – to consider inclusion of SSP correction mechanisms, including any possible requirement for manual interventions from Shippers.	Engage (NA) & Xoserve (EL)	Update to be provided.
PA1205	16/12/14	3.5	To organise a ½ day workshop (possibly 07 January 2015) in which to host a meeting specifically aimed at reviewing the Engage model(s) in more intimate detail.	Engage (NA/JP) & Ofgem (JD)	Update to be provided.

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**UNC Workgroup 0483 Agenda  
Performance Assurance Framework Incentive Regime  
Tuesday 13 January 2015**

**at ENA, Dean Bradley House, 52 Horsferry Road, London SW1P 2AF**

*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
0483 1201	16/12/14	1.2	To look to provide a cost estimate in the form of a Rough Order of Magnitude (ROM) in due course.	NGD (CW) & Xoserve (EL)	Update to be provided.
0483 1202	16/12/14	2.0	To discuss with Douglas Alexander regarding what may be feasible (for 0483 purposes) in terms of the Electricity market model for nominating and warranting of Sub-Committee members.	Scottish Power (AL)	Update to be provided.

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

**Tuesday 13 January 2015**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

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**1.0 Review of Minutes and Actions**

**1.1 Minutes**

**1.2 Actions**

**2.0 Discussion**

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**4.0 Workgroup Report**

**5.0 Any Other Business**

**6.0 Diary Planning**

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0506 1101	26/11/14	2.0	El to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	Update to be provided. <b>Carried Forward</b>
0506 1201	16/12/14	1.2	To provide a copy of the Elexon information relating to the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members to the Joint Office for publication.	ScottishPower (AL)	Update to be provided.
0506 1202	16/12/14	1.2	To provide a 'strawman' around the proposed Review Framework Committee.	ScottishPower (AL)	Update to be provided.
0506 1203	16/12/14	1.2	<i>Related to Action 0506 1202 - to double check whether or not there are any potential Transporter Licence impacts.</i>	National Grid Distribution (CW)	Update to be provided.

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

**Tuesday 13 January 2015**

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<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0509 1001	28/10/14	2.0	Review options and decide whether to amend the modification.	E.ON (CB)	Updated provided.  <b>Carried Forward</b>

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**UNC Workgroup 0520 Agenda  
Performance Assurance Reporting**

**Tuesday 13 January 2015**

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**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**

**2.1** Initial Representations

**2.2** Issues and Questions from Panel

**3.0 Next Steps**

**4.0 Any Other Business**

**5.0 Diary Planning**

*Agree agenda items and actions for next meeting*

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