

## **Performance Assurance Workgroup Agenda**

**10:30 Tuesday 14 July 2015**

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

### **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 20 August 2015)* – Papers at:

<http://www.gasgovernance.co.uk/0506>

2.2. 0520 – Performance Assurance Framework Incentive Regime

*(Report to Panel 20 August 2015)* – Papers at:

<http://www.gasgovernance.co.uk/0520>

### **3. Discussion**

### **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](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

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

**Tuesday 14 July 2015**

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

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

- 1. Review of Minutes and Actions**
  - 1.1. Minutes
  - 1.2. Actions
  
- 2. Consideration of Modifications 0506 and 0506A**
  - 2.1. Consider Amended Modification(s)
  - 2.2. Consider Associated Documents
  
- 3. Development of Workgroup Report**
  - 3.1. Consideration of Business Rules
  - 3.2. Consideration of User Pays
  - 3.3. Consideration of Relevant Objectives
  - 3.4. Consideration of Legal Text
  
- 4. Diary Planning**

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**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0506 0504	05/05/15	2.2	<i>Reference the Options paper discussion document on contracting model – ScottishPower (AL) to look to canvas Shipper views on the most suitable option for the contracting model.</i>	ScottishPower (AL)	<b>Carried Forward</b>
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 (AM) & ScottishPower (AL)	<b>Pending</b>

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**UNC Workgroup 0520 Agenda**  
**Performance Assurance Reporting**  
**Tuesday 14 July 2015**

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

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

- 1. Review of Minutes and Actions**
  - 1.1. Minutes
  - 1.2. Actions
- 2. Development of Workgroup Report**
  - 2.1. Amended Modification
  - 2.2. Consideration of Business Rules / Documentation
  - 2.3. Consideration of Legal text
- 3. Next Steps**
- 4. Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0520 0303	24/03/15	2.3	To invite one of his Settlement colleagues to the next Workgroup meeting to provide a view as to why these reports are required.	British Gas (AMa)	<b>Carried Forward</b>

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