

Performance Assurance Workgroup Agenda

10:30 Monday 18 May 2015

at Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

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>

2.2. 0520 – Performance Assurance Framework Incentive Regime

(Report to Panel 18 June 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

Papers available at: www.gasgovernance.co.uk

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

Monday 18 May 2015

at Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

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**

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
0506 1101	26/11/14	2.0	To investigate the areas of concern with regards to manual workarounds, specifically resolution of outstanding item 2.10 in the 'Pre-Nexus Xoserve settlement intervention activities.	Xoserve (EL)	Carried Forward
0506 0306	24/03/15	2.2	<i>Reference draft 0506 Guidelines Document</i> – Scottish Power (AL) to consider whether an iGT UNC Modification is required to include the iGTs within the Performance Assurance Framework Regime.	ScottishPower (AL)	Carried Forward
0506 0501	05/05/15	2.1	<i>Reference Amended Modification Business Rules</i> – to liaise to consider development of suitable business rules in order to facilitate development of the legal text.	ScottishPower (AL) & Wales & West Utilities (RP)	Pending
0506 0502	05/05/15	2.1	<i>Reference Amended Modification Business Rules</i> – to seek a view on whether or not reads and AQs in a non aggregated form constitute personal data.	ScottishPower (AL)	Pending
0506 0503	05/05/15	2.2	<i>Reference HLC for 0506</i> – Xoserve (AM) to look to provide a view on potential costs on a contract term based around the EU procurement threshold basis.	Xoserve (AM)	Pending
0506 0504	05/05/15	2.2	<i>Reference the Options paper discussion document on contracting model</i> – ScottishPower (AL) to look to canvas Shipper views on the most suitable option for the contracting model.	ScottishPower (AL)	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

UNC Workgroup 0520 Agenda
Performance Assurance Reporting
Monday 18 May 2015

at Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

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

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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)	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