

Performance Assurance Workgroup Agenda

10:30 Tuesday 21 April 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

Action Table					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			<i>To be updated post 08 April 2015 meeting.</i>		

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**

Tuesday 21 April 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. Consideration of Legal text**
- 4. Development of Workgroup Report**
- 5. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			<i>To be updated post 08 April 2015 meeting.</i>		

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
Tuesday 21 April 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
- 3. Next Steps**
- 4. Diary Planning**

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			<i>To be updated post 08 April 2015 meeting.</i>		

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