

Performance Assurance Workgroup Agenda

10:30 Tuesday 24 March 2015

at the E.ON Office, 7th Floor, 129 Wilton Road, London SW1V 1JZ

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
PA0202	04/02/15	3.1	<i>Dynamic Model Ownership</i> - JD to consider whether Crown Copyright can be established so that the model can be made publicly available.	Ofgem (JD)	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

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

Tuesday 24 March 2015

at the E.ON Office, 7th Floor, 129 Wilton Road, London SW1V 1JZ

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
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. Carried Forward

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UNC Workgroup 0520 Agenda
Performance Assurance Reporting
Tuesday 24 March 2015
at the E.ON Office, 7th Floor, 129 Wilton Road, London SW1V 1JZ

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
- 3. Next Steps**
- 4. Diary Planning**

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