

Performance Assurance Workgroup Minutes Thursday 01 October 2015

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

Attendees

Andrew Margan	(AMa)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Andy Miller	(AMi)	Xoserve
Angela Love	(AL)	ScottishPower
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
John Welch	(JC)	RWE npower
Jon Dixon*	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Karen Visgarda (Secretary)	(KV)	Joint Office
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MoJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/PA/011015>

1. Introduction and Status Review

1.1. Declaration of Interest

No declarations made.

1.2. Minutes (09 September 2015)

The minutes of the previous meeting were approved.

1.3. Action(s)

PA0601: Xoserve (EL) to investigate the areas of concern with regard to manual workarounds, specifically resolution of outstanding item 2.10 in the 'Pre-Nexus Xoserve settlement intervention activities.

Update: Deferred until 25 November 2015. **Carried forward**

2. Workgroups

2.1. 0506 / 0506A – Gas Performance Assurance Framework and Governance Arrangements

(Report to Panel 19 November 2015)

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

2.2. 0520 – Performance Assurance Framework Incentive Regime

(Report to Panel 19 November 2015)

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

3. Any Other Business

None raised.

4. Diary PlanningFurther details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Time/Date	Venue	Workgroup Programme
10:30, Wednesday 21 October 2015	Room LG8, Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR	Standard Workgroup agenda Workgroup 0506/0506A Workgroup 0520
10:30, Wednesday 25 November 2015	Pink Room, Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup agenda
10:30, Tuesday 15 December 2015	Orange Room, Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup agenda

Action Table (01 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0601 <i>(Formerly 0506 1101)</i>	14/07/15	1.3	EL 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 to 25/11/15