

Performance Assurance Workgroup Minutes
10.30 Tuesday 04 August 2015
at Energy Networks Association, 52 Horseferry Road, London
SW1P2AF

Attendees

Andy Clasper	(AC)	National Grid Distribution
Angela Love	(AL)	ScottishPower
Bob Fletcher (Chair)	(BF)	Joint Office
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Jonathan Kiddle	(JK)	EDF Energy
Karen Visgarda (Secretary)	(KV)	Joint Office
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities

Copies of all papers are available at: <http://www.gasgovernance.co.uk/PA/040815>

1. Introduction and Status Review

BF stated that Modification 0520 is currently being revised by Centrica and the aim is to present an amended modification and guidelines document for the meeting on 25 August 2015.

CB sought clarification that Modification 0520 would be fully developed in time for the next meeting. AM stated that several documents had been reviewed and Xoserve have confirmed they can deliver the required solution proposed, with regards to the report requests. BF confirmed that the legal text cannot be requested until the modification is completed. RP stated this was also the case with regards to supplying the legal text.

1.1. Declaration of Interest

None declared.

1.2. Review of Minutes

The minutes of the previous meeting were approved.

Review of Actions

PA0601: Xoserve (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.

Update: AM requested this action be carried forward as the outcome will depend on the UKLINK solution, which has not yet be finalised. AM confirmed Xoserve are still developing the manual workarounds. **Carried forward.**

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
 - 4.1 None raised.
- 5. Diary Planning

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

Time/Date	Venue	Workgroup Programme
10:30 Tuesday 25 August 2015	Elexon (<i>Orange Room - Note: Maximum capacity 30 persons</i>)	Standard Workgroup agenda plus Workgroups 0506 0506A and 0520

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0601	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)	<i>Formally 0506 1101.</i> Carried Forward