

Performance Assurance Workgroup Minutes

10.30 Tuesday 05 May 2015

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Andy Miller	(AM)	Xoserve
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	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/050515>

1. Introduction and Status Review

1.1. Declaration of Interest

None declared.

1.2. Review of Minutes

AL pointed out that the 21 April 2015 minutes omitted to state that her proposed changes had been agreed by those present. Thereafter, the minutes of the previous meeting were approved.

1.3. Review of Actions

No outstanding actions to consider.

Workgroups

1.4. 0506 0506A – Gas Performance Assurance Framework and Governance Arrangements

(Report to Panel 18 June 2015) – Papers at:

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

1.5. 0520 – Performance Assurance Framework Incentive Regime

(Report to Panel 18 June 2015) – Papers at:

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

2. Discussion

In light of discussions undertaken within the two Workgroup meetings under item 2.0 above, further consideration of this agenda item was deferred.

3. Any Other Business

3.1. Comparison with Electricity Performance Assurance Framework Model

AL explained that she has now spoken with D Alexander at Elexon with the intention of inviting him along to the 16 June meeting to provide an overview of the equivalent Electricity market PAF model.

4. Diary Planning

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

Time/Date	Venue	Workgroup Programme
10:30, Monday 18 May 2015	Energy Networks Association (Room 4 - Note: Maximum capacity 20 persons)	Including Workgroups 0506 and 0520.
10:30, Tuesday 16 June 2015	Energy Networks Association (Room 4 - Note: Maximum capacity 20 persons)	To be confirmed.
10:30 Tuesday 21 July 2015	Energy Networks Association (Room 4 - Note: Maximum capacity 20 persons)	To be confirmed.
10:30 Tuesday 25 August 2015	Elexon (Orange Room - Note: Maximum capacity 30 persons)	To be confirmed.