

## Performance Assurance Workgroup Minutes

Thursday 05 November 2015

Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andy Clasper	(AC)	National Grid NTS
Colette Baldwin	(CB)	E.ON
Edd Hunter*	(EH)	RWE npower
Graham Wood	(GW)	British Gas
John Welch	(JC)	RWE npower
Jonathan Kiddle	(JK)	EDF Energy
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MoJ)	SSE
Matt Jackson	(MJa)	British Gas
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/051115>

### 1. Introduction and Status Review

#### 1.1. Declaration of Interest

No declarations made.

#### 1.2. Review of Minutes (21 October 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. 0520/A – Performance Assurance Framework Incentive Regime

The minutes of this meeting are available at: <http://www.gasgovernance.co.uk/0520/051115>.

### 3. Any Other Business

#### 3.1 Modifications 0506/0506A - Gas Performance Assurance Framework and Governance Arrangements

BF read out the following update provided by RP (by email):

“We are going to make some changes to the legal text to clarify that the Guidelines Document in both cases are subject to V12. Our legal text provider was misled by statements in the Guidelines such as ‘**Appendix 1 Guidelines document for the Energy Settlement Performance Assurance Regime Prepared and maintained by the Uniform Network Code Committee or any relevant sub-committee**’ from 0506 that suggested to him that the Guidelines Document was itself able to be modified by the PAC. The document summarising the contractual and governance position has clarified this.

We will provide updated legal text as soon as it is available.”

The Workgroup noted this information.

#### 4. Diary Planning

It was agreed to hold the next meeting (25 November 2015) via teleconference, starting at 10:30.

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Time/Date	Venue	Workgroup Programme
10:30 -11:30, Wednesday 25 November 2015	Teleconference	Standard Workgroup agenda
10:30, Tuesday 15 December 2015	Orange Room, Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup agenda

#### Action Table (05 November 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>PA0601</b> <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)	<b>Update due 25/11/15</b> <b>Carried forward</b>