
Performance Assurance Workgroup Minutes

Wednesday 10 September 2014

via teleconference

Attendees

Mike Berrisford (Chair)	(MB)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Andy Miller	(AM)	Xoserve
Colette Baldwin	(CB)	E.ON UK
Emma Lyndon	(EM)	Xoserve
Jon Dixon	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE

** via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/PA/100914

1. Introduction and Status Review

1.1. Declaration of Interest

AM confirmed Xoserve's declaration of their intention to tender for the role of administrator at some point in the future and advised that currently they did not envisage any issues. Those parties in attendance did not voice any objections to Xoserve's participation in the meeting.

1.2. Review of Minutes

MB advised that following comments received from Angela Love, the original set of minutes for the 01 July 2014 meeting had been amended and republished. Thereafter, the minutes of the previous meeting were accepted.

1.3. Review of Actions

PA0802: Tender Advertisement - Provide a link to the dedicated area on Ofgem's website.

Update: Related to PA0301 discussions below, JD confirmed that the link had been published and that no changes to the scope of the study had been made. JD then offered to circulate a copy of the Q&A document together with a list of parties who had expressed an interest in the tender. **Closed**

PA0301: Ofgem to discuss and agree funding considerations with ENA, Energy UK and ICOS and provide an update.

Update: JD confirmed that this action was complete and could be closed. **Closed**

PA0601: Academic Study Funding - Workgroup participants to consider alternative routes for sourcing funding.

Update: Considered closed at previous meeting. **Closed**

PA0801: ScottishPower (AL) to examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.

Update: In the absence of a ScottishPower representative, it was agreed to carry forward this item. **Carried Forward**

PA0802: All to look at potential options for the Review Framework Committee (inc. terms of reference, quoracy requirements etc.) composition and supporting election processes.

Update: Due to the small numbers of attendees it was agreed to carry this item forward. **Carried Forward**

2. Workgroups

2.1 Workgroup 0483 - Performance Assurance Framework Incentive Regime

(Report due to Panel on 18 December 2014) – Papers at:

<http://www.gasgovernance.co.uk/0483/100914>

2.2 Workgroup 0506 – Gas Performance Assurance Framework and Governance Arrangements

(Report due to Panel on 18 December 2014) – Papers at:

<http://www.gasgovernance.co.uk/0506/100914>

2.3 Workgroup 0509 - Permission to release Protected Information to Authorised Third Parties

(Report due to Panel on 19 March 2015) – Papers at:

<http://www.gasgovernance.co.uk/0509/100914>

3. Discussion

3.1. Ofgem Update

JD confirmed that he had nothing further to add over and above what had already been discussed.

3.2. Draft Modifications

There were no draft modifications to be discussed.

3.3. Business Rules

Consideration deferred.

3.4. Project Plan Update

Consideration deferred.

3.5. Value Chain Update

Consideration deferred.

4. Any Other Business

None,

5. Diary Planning

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 30 September 2014	Energy UK London	Continued development of Value Chain proposals and completion of 0509 Workgroup Report.

10:30 01 October 2014	Energy Networks Association	Continued development of Value Chain proposals and completion of 0509 Workgroup Report.
10:30 November 2014	<i>To be confirmed</i>	<i>To be confirmed</i>
10:30 December 2014	<i>To be confirmed</i>	<i>To be confirmed</i>

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA0802	21/08/13	2.1	<i>Tender Advertisement</i> - Provide a link to the dedicated area on Ofgem's website.	Ofgem (JD)	Update provided. Closed
PA0301	04/03/14	1.1	Ofgem to discuss and agree funding considerations with ENA, Energy UK and ICOSS and provide an update.	Ofgem (JD)	Update provided. Closed
PA0601	10/06/14	1.2	<i>Academic Study Funding</i> – Part 1 - Workgroup participants to consider alternative routes for sourcing funding. Part 2 - Transporters and Xoserve to investigate the viability of providing a non Code commercial service based solution.	ALL	Update provided. Closed
PA0801	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	Update to be provided. Carried Forward
PA0802	05/08/14	3.5	To look at potential options for the Review Framework Committee (inc. terms of reference, quoracy requirements etc.) composition and supporting election processes.	All	Update to be provided. Carried Forward