
Performance Assurance Workgroup Minutes
10.30 Tuesday 16 June 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 |
| David Mitchell | (DM) | Scotia Gas Networks |
| Douglas Alexander | (DA) | Elexon |
| Edward Hunter* | (EH) | RWE npower |
| Emma Lyndon | (EL) | Xoserve |
| 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/160615>

1. Introduction and Status Review

1.1. Declaration of Interest

None declared.

1.2. Review of Minutes

The minutes of the previous meeting were approved.

1.3. Review of Actions

No outstanding actions to consider.

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

There were no items for discussion.

4. Any Other Business

None.

5. Diary Planning

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

| Time/Date | Venue | Workgroup Programme |
|---------------------------------|-------------------------|--|
| 10:30 Tuesday 14 July 2015 | <i>To be confirmed.</i> | Standard Workgroup agenda plus Workgroups 0506 0506A and 0520. |
| 10:30 Tuesday 21 July 2015 | <i>To be confirmed.</i> | <i>To be confirmed.</i> |
| 10:30 Tuesday 25 August 2015 | <i>To be confirmed.</i> | <i>To be confirmed.</i> |