

## Performance Assurance Workgroup Minutes

10.30 Monday 18 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
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Jonathan Kiddle	(JK)	EDF Energy
Kish Nundloll*	(KN)	ESP Utilities
Leigh Chapman*	(LC)	first:utility
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/180515>

### 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.

#### 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

There were no items for discussion.

### 3. Any Other Business

None.

### 4. Diary Planning

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

<b>Time/Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
10:30, Tuesday 16 June 2015	Energy Networks Association (Room 4 - Note: Maximum capacity 20 persons)	Standard Workgroup agenda plus Workgroups 0506 0506A and 0520.
10:30 Wednesday 01 July 2015	to be confirmed	Standard Workgroup agenda plus Workgroups 0506 0506A and 0520.
10:30 Tuesday 21 July 2015	Energy Networks Association (Room 4 - Note: Maximum capacity 20 persons)	<i>To be confirmed.</i>
10:30 Tuesday 25 August 2015	Elexon (Orange Room - Note: Maximum capacity 30 persons)	<i>To be confirmed.</i>