
Performance Assurance Workgroup Minutes
Wednesday 21 October 2015
at Energy UK, Charles House, 5-11 Regent Street, London, SW1Y 4LR

Attendees

Andrew Margan	(AMa)	British Gas
Angela Love	(AL)	ScottishPower
Bob Fletcher (Chair)	(BF)	Joint Office
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
Edd Hunter	(EH)	RWE npower
John Welch	(JC)	RWE npower
Jonathan Kiddle	(JK)	EDF Energy
Karen Visgarda (Secretary)	(KV)	Joint Office
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/211015>

1. Introduction and Status Review

1.1. Declaration of Interest

No declarations made.

1.2. Minutes (01 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

(Report to Panel 19 November 2015)

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

3. Any Other Business

AL stated that Scottish Power intended to raise a new modification in December 2015 in relation to Transporter performance reporting. This is following the Engage report, which identified two risks; LDZ 'Offtake meter error' and undetected LDZ Offtake meter error. RP stated that all 'Offtake meter errors are already published on the Joint Office Website, and that raising a new modification could conflict with the requirements set out in the RIIO Licence conditions which Transporters are already incentivised and funded for. RP suggested that AL look at the Transporters Licence especially points 4G and 4H. AMa also stated there is already a Meter Offtake Workgroup established and that it was the appropriate group to discuss changes. AL said she would look into the licence conditions and she was also going to investigate how the Electricity Market currently operates, with regards to reporting and learning's.

BF and the Workgroup discussed the need for another meeting prior to the November Panel in order to complete the Workgroup Report, it was agreed this date would be Thursday 05 November 2015.

Diary Planning

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

Time/Date	Venue	Workgroup Programme
10.30 Thursday 05 November 2015	Energy UK, Charles House, 5-11 Regent Street, London, SW1Y 4LR	Completion of Workgroup Report
10:30, Wednesday 25 November 2015	Pink Room, Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup agenda
10:30, Tuesday 15 December 2015	Orange Room, Elexon, 350 Euston Road, London NW1 3AW	Standard Workgroup agenda

Action Table (21 October 2015)

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