
Performance Assurance Workgroup Minutes
Tuesday 25 August 2015
Elexon, 350 Euston Road, London NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Margan	(AMa)	British Gas
Andy Miller	(AMi)	Xoserve
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Jonathan Kiddle	(JK)	EDF Energy
Leigh Chapman*	(LC)	First Utility
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/250815>

1. Introduction and Status Review

1.1. Declaration of Interest

No declaration made.

1.2. Review of Minutes (04 August 2015)

The minutes of the previous meeting were approved.

1.3. Review of Action

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: AMi requested this action be carried forward and reviewed in November, when there would be a better view of Market Trials and any manual workarounds. **Carried forward**

2. Workgroups

2.1 0506 0506A – Gas Performance Assurance Framework and Governance Arrangements

The minutes of this meeting are available at: <http://www.gasgovernance.co.uk/0506/250815>.

2.2 0520 – Performance Assurance Framework Incentive Regime

The minutes of this meeting are available at: <http://www.gasgovernance.co.uk/0520/250815>.

3. Any Other Business

None raised.

4. Diary Planning

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

Time/Date	Venue	Workgroup Programme
10:30, Wednesday 09 September 2015	31 Homer Road, Solihull B91 3LT	Standard Workgroup agenda Workgroup 0506/0506A Workgroup 0520
10:30, Thursday 01 October 2015	Room LG8, Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR	Standard Workgroup agenda Workgroup 0506/0506A Workgroup 0520
10:30, Wednesday 21 October 2015	Room LG8, Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR	Standard Workgroup agenda Workgroup 0506/0506A Workgroup 0520
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 (25 August 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)	<i>To be reviewed 25/11/15</i> Carried forward