

**UNC Workgroup 0483 Minutes**  
**Performance Assurance Framework Incentive Regime**  
**Tuesday 04 March 2014**  
**31 Homer Road, Solihull, B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Andrew Margan	(AMa)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Angela Love	(AL)	Scottish Power
Colette Baldwin	(CB)	E.ON UK
Emma Lyndon	(EL)	Xoserve
Jon Dixon	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Rob Johnson	(RJ)	Wingas
Sasha Pearce	(SP)	RWE npower
Steve Mulinganie*	(SM)	Gazprom

\*via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0478/040314](http://www.gasgovernance.co.uk/0478/040314)

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 October 2014.

**1.0 Outline of Modification**

AM introduced the modification explaining it was required to provide a platform and focus discussions.

**2.0 Initial Discussion**

AM referred to the areas of the modification, which required population, by the Performance Assurance Workgroup.

Concern was expressed that the modification may have been raised prematurely whilst the Workgroup were still establishing the overall requirements of the scheme.

It was understood that three modifications would need to be raised and considered to cover, the incentives, the framework and the administration/governance. It was anticipated that two further modifications would need to be raised by June 2014.

AM believed the next stage would be to consider the business rules in more detail.

The Workgroup agreed at the present time, rather than having separate Workgroup meetings that all discussions should be contained with the main Performance Assurance Workgroup and the elements considered should be captured within the appropriate modification(s).

**3.0 Any Other Business**

None.

**4.0 Diary Planning**

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

Further considerations will take place within the Performance Assurance Workgroup.