

**UNC Workgroup 0483 Minutes**  
**Performance Assurance Framework Incentive Regime**  
**Tuesday 05 August 2014**  
**at 31 Homer Road, Solihull B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Andrew Margan*	(AMa)	British Gas
Andy Miller	(AM)	Xoserve
Angela Love	(AL)	Scottish Power
Colette Baldwin	(CB)	E.ON UK
Ian Hollington	(IH)	Joint Office
Jon Dixon	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJo)	SSE
Richard Pomroy	(RP)	Wales & West Utilities
Sasha Pearce	(SP)	RWE npower
Steve Mulliganie	(SM)	Gazprom

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0483/050814](http://www.gasgovernance.co.uk/0483/050814)

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 December 2014.

**1.0 Status Review**

**1.1 Minutes (01 July 2014)**

The minutes of the previous meeting were approved.

**1.2 Actions**

None outstanding.

**2.0 Discussion**

Opening AMa advised that as stated at the previous meeting, British Gas remain keen to see progression towards the Independent Academic Study (IAS) as soon as practicably possible take place.

When asked he also confirmed that British Gas would be happy to see the governance aspects (as discussed during the PAF Workgroup Value Chain presentation earlier) to sit under Modification 0506 'Gas Performance Assurance Framework and Governance Arrangements'. He went on to indicate that he proposes appending the Independent Academic Study report to the modification once available.

When asked whether Ofgem had any concerns with the proposed instigation of the IAS and its relationship to the December Workgroup Reporting date, JD advised that he believes the 'aspirational' December date is reasonable and should any parties wish to be involved in reviewing the potential procurement listing would they please email him.

JD went on to indicate that he envisages that there could be instances where an Independent Expert might need to contact Xoserve (or the GTs) for information, although he warned that aspects relating to direct access to Shipper information remain to be considered in more detail. However, Ofgem remain committed to the concept of a

transparent process where possible – this may even involve Ofgem acting as a ‘firewall’ between the expert and industry where necessary.

AM pointed out that Xoserve may have issues with providing certain types of information depending upon who is requesting it, as in some cases the necessary supporting permissions may not (yet) exist and/or the level of detail requested potentially causes concern. Accepting that this is a fair point, JD indicated that he would seek to provide clarity around these points in due course.

**3.0 Legal Text**

Consideration deferred.

**4.0 Workgroup Report**

Consideration deferred.

**5.0 Any Other Business**

None.

**6.0 Diary Planning**

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

The next meeting will take place on 30 September and 01 October 2014 at a London venue to be decided, and will be accommodated within the business proceedings of the Performance Assurance Workgroup.

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update