

**UNC Workgroup 0506 Agenda
Gas Performance Assurance Framework and Governance
Arrangements**

Tuesday 16 December 2014

at Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR

***Please note: This meeting will be considered during the Performance Assurance
Workgroup***

1.0 Review of Minutes and Actions

1.1 Minutes

1.2 Actions

2.0 Discussion

3.0 Legal Text

4.0 Workgroup Report

5.0 Any Other Business

6.0 Diary Planning

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA 0801	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	<i>(Transferred in from PAWG on 30/09/14)</i> Carried forward
PA 0802	05/08/14	3.5	To look at potential options for the Review Framework Committee (including terms of reference, quoracy requirements, etc.) composition and supporting election processes.	All Parties	<i>(Transferred in from PAWG on 30/09/14)</i> Carried forward

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	26/11/14	2.0	El to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	Pending

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