

**UNC Workgroup 0483 Agenda
Performance Assurance Framework Incentive Regime
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
1001	28/10/14	2.0	AMa to continue to develop section 4 of the modification dealing with invoicing and to report back to the next workgroup meeting.	British Gas (AMa)	Pending
1101	26/11/14	2.0	AMa to look at the process for appeals and non payment in light of consideration against the USRV process.	British Gas (AMa)	Pending
1102	26/11/14	2.0	AMa to look into the costs of administering the neutrality pot.	British Gas (AMa)	Pending
1103	26/11/14	2.0	All to consider the best way to update the targets and ensure they remain dynamic.	All	Pending

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 Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1104	26/11/14	2.0	AMa to provide a formal update to Modification 0483	British Gas (AMa)	Pending

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