## UNC Workgroup 0483 Agenda Performance Assurance Framework Incentive Regime Tuesday 13 January 2015

## at ENA, Dean Bradley House, 52 Horsferry Road, London SW1P 2AF

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
0483 1201	16/12/14	1.2	To look to provide a cost estimate in the form of a Rough Order of Magnitude (ROM) in due course.	NGD (CW) & Xoserve (EL)	Update to be provided.
0483 1202	16/12/14	2.0	To discuss with Douglas Alexander regarding what may be feasible (for 0483 purposes) in terms of the Electricity market model for nominating and warranting of Sub- Committee members.	Scottish Power (AL)	Update to be provided.