

**UNC Workgroup 0483 Agenda
Performance Assurance Framework Incentive Regime
Tuesday 24 February 2015**

at ENA, Dean Bradley House, 52 Horseferry 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 (13 January 2015)

1.2 Actions

2.0 Discussion

2.1 Consideration of Draft Business Rules

2.2 Workgroup Report - extension to submission date

3.0 Diary Planning

Action Table (13 January 2015)

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.	National Grid Distribution (CW) and Xoserve (EL)	Carried forward
0483 0101	13/01/15	2.0	To investigate whether or not there are potential benefits of Modification 0483 being expanded to include consideration of LDZ Errors, Metering Errors and Offtake Errors related impacts etc.	British Gas (AM) and National Grid Distribution (CW)	Update to be provided.
0483 0102	13/01/15	2.0	To develop draft business rules in time for consideration at the 24 February 2015 meeting.	British Gas (AM)	Update to be provided.

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