

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

**Thursday 01 October 2015**

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

(Teleconference: 0207 950 1251 access code, 21870295#)

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

1. **Review of Minutes and Actions**
2. **Consider any modification amendments**
3. **Consider any legal text amendments**
4. **Amended TOR**
5. **Review User Pays aspects/treatment**
6. **Complete Workgroup Report**
7. **Next Steps**
8. **Diary Planning**

**Action Table (09 September 2015)**

| <b>Action Ref</b>    | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>  | <b>Owner</b>                                   | <b>Status Update</b>   |
|----------------------|---------------------|-------------------|--|--|------------------------|
| <b>0506<br/>0601</b> | 16/06/15            | 4.2               | To liaise offline and prepare a one page 'up front' clarification summary document (identifying the various supporting documentation interactions) for inclusion in the Workgroup Report solution section. | SSE (MJ), Xoserve (AMi) and ScottishPower (AL) | <b>Carried forward</b> |
| <b>0901</b>          | 09/09/15            | 3.0               | SSE to consider amending Modification 0506A solution to ensure the main solution captures all elements within the summary  | SSE (MJ)                                       | <b>Pending</b>         |

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

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