

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

**Wednesday 09 September 2015
at 31 Homer Road, Solihull B91 3 LT**

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

- 1. Review of Minutes and Action**
- 2. Consideration of Modifications 0506 and 0506A**
 - 2.1. Consider Amended Modification(s)
- 3. Workgroup Report**
 - 3.1. Consideration of Business Rules
 - 3.2. Consideration of User Pays
 - 3.3. Consideration of Relevant Objectives
 - 3.4. Consideration of Legal Text
 - 3.5. Recommendations/Questions to Panel
 - 3.6. Completion of Workgroup Report
- 4. Next Steps**
- 5. Diary Planning**

Action Table (25 August 2015)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|----------------------|--------------|------------|--|--|------------------------|
| 0506 0601 | 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) | 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