

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

**Tuesday 25 August 2015**

**at Elexon, 350 Euston Road, London NW1 3AW**

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

- 1. Review of Minutes and Actions**
  - 1.1. Minutes
  - 1.2. Actions
  
- 2. Consideration of Modifications 0506 and 0506A**
  - 2.1. Consider Amended Modification(s)
  - 2.2. Consider Associated Documents
  
- 3. Development of 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
  
- 4. Diary Planning**

**Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
0506 0504	05/05/15	2.2	<i>Reference the Options paper discussion document on contracting model - ScottishPower (AL) to look to canvas Shipper views on the most suitable option for the contracting model.</i>	ScottishPower (AL)	<b>Carried Forward</b>

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

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<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
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 (AM) & ScottishPower (AL)	<b>Carried Forward</b>

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