

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

**Tuesday 13 January 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**

**1.2 Actions**

**2.0 Discussion**

**3.0 Legal Text**

**4.0 Workgroup Report**

**5.0 Any Other Business**

**6.0 Diary Planning**

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)

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### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0506 1101	26/11/14	2.0	El to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	Update to be provided. <b>Carried Forward</b>
0506 1201	16/12/14	1.2	To provide a copy of the Elexon information relating to the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members to the Joint Office for publication.	ScottishPower (AL)	Update to be provided.
0506 1202	16/12/14	1.2	To provide a 'strawman' around the proposed Review Framework Committee.	ScottishPower (AL)	Update to be provided.
0506 1203	16/12/14	1.2	<i>Related to Action 0506 1202 - to double check whether or not there are any potential Transporter Licence impacts.</i>	National Grid Distribution (CW)	Update to be provided.

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