

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

**Tuesday 28 October 2014**

**at the Energy Networks Association,**

**Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

[\(http://2010.energynetworks.org/office-location-and-travel-inf/\)](http://2010.energynetworks.org/office-location-and-travel-inf/)

***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 Diary Planning**

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>PA 0801</b>	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	<i>(Transferred in from PAWG on 30/09/14)</i>  <b>Carried forward</b>
<b>PA 0802</b>	05/08/14	3.5	To look at potential options for the Review Framework Committee (including terms of reference, quoracy requirements, etc.) composition and supporting election processes.	ALL Parties	<i>(Transferred in from PAWG on 30/09/14)</i>  <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)**

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<b>0901</b>	30/09/14	2.	All parties to provide specific views on why Xoserve should/should not be included in the Performance Assurance regime (in whole or in part).	ALL Parties	<b>Pending</b>

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