

UNC Workgroup 0520 Agenda
Performance Assurance Reporting
Wednesday 09 September 2015
at 31 Homer Road, Solihull B91 3LT

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. Review Amended Modification**
- 3. Review draft reports guidance document/register**
- 4. Workgroup Report**
 - 4.1. Consider User Pays
 - 4.2. Consider Relevant Objectives
 - 4.3. Review Legal text
 - 4.4. Recommendation/Questions to Panel
 - 4.5. Complete Workgroup Report
- 5. Next Steps**
- 6. Diary Planning**

Action Table (25 August 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0520 0801	25/08/15	2.1	<i>Report 1.3 No Asset (Meter) attached - Xoserve to provide a basic report with appropriate commentary highlighting any issues for the Workgroup to review.</i>	Xoserve (AMi)	Pending
0520 0802	25/08/15	2.1	<i>Report 1.4 Shipper Transfer Read Performance - Xoserve to provide an anonymised copy to the next meeting for the Workgroup to review.</i>	Xoserve (AMi)	Pending

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

Action Table (25 August 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0520 0803a	25/08/15	2.1	<i>Guidelines document - Performance Assurance Reporting Template Guidance Document - AMa to rename the document.</i>	British Gas (AMa)	Pending
0520 0803b	25/08/15	2.1	<i>Guidelines document - Performance Assurance Reporting Template Guidance Document - AMa and MJa to review the reports and expand as appropriate.</i>	British Gas (AMa and MJa)	Pending

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