

**UNC Workgroup 0483 Minutes**  
**Performance Assurance Framework Incentive Regime**  
**Tuesday 30 September 2014**  
**Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR**

**Attendees**

|                          |       |                                |
|--------------------------|-------|--------------------------------|
| Bob Fletcher Chair)      | (BF)  | Joint Office                   |
| Lorna Dupont (Secretary) | (LD)  | Joint Office                   |
| Andy Clasper             | (AC)  | National Grid Gas Distribution |
| Andy Miller              | (AMi) | Xoserve                        |
| Andrew Margan            | (AM)  | British Gas                    |
| Angela Love              | (AL)  | ScottishPower                  |
| Ed Hunter                | (EH)  | RWE Npower                     |
| Emma Lyndon              | (EL)  | Xoserve                        |
| Jon Dixon                | (JD)  | Ofgem                          |
| Mark Jones               | (MJ)  | SSE                            |

*Copies of all papers are available at: [www.gasgovernance.co.uk/0483/300914](http://www.gasgovernance.co.uk/0483/300914)*

*The Workgroup Report is due to be presented at the UNC Modification Panel by 18 December 2014.*

**1.0 Status Review**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

None outstanding.

**2.0 Discussion**

AM confirmed that the output from the Independent Study was required before the modification could be reviewed and revised. AMi observed that some areas might be considered as the Value Chain is developed; this may then place the Workgroup in a better position to develop the Business Rules.

There were no further discussions on this modification at this meeting.

**3.0 Legal Text**

National Grid Distribution will provide the legal text at an appropriate point.

**4.0 Workgroup Report**

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 December 2014.

Consideration deferred.

**5.0 Any Other Business**

None raised.

## 6.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

The next meeting will take place on Tuesday 28 October 2014 and will be accommodated within the business proceedings of the Performance Assurance Framework Workgroup.

Workgroup meetings will take place as follows:

| Time/Date                    | Venue                                   | Workgroup Programme    |
|------------------------------|-----------------------------------------|------------------------|
| 10:30<br>28 October<br>2014  | Energy Networks Association<br>(Room 4) | <i>To be confirmed</i> |
| 10:30 26<br>November 2014    | Energy UK (Room F61)                    | <i>To be confirmed</i> |
| 10:30 16<br>December 2014    | Energy UK (Room LG8)                    | <i>To be confirmed</i> |
| 10:30 20<br>January 2015     | Energy UK (Room LG8)                    | <i>To be confirmed</i> |
| 10:30<br>24 February<br>2015 | Energy Networks Association<br>(Room 4) | <i>To be confirmed</i> |

### Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--------|-------|---------------|
|            |              |            | -      |       |               |
|            |              |            | -      |       |               |