

**UNC Workgroup 0506 Minutes**  
**Gas Performance Assurance Framework and Governance**  
**Arrangements**  
**Tuesday 16 December 2014**  
**at Energy UK, Charles House 5 – 11 Regent Street,**  
**London SW1Y 4LR**

**Attendees**

Bob Fletcher Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andrew Margan	(AMa)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Jon Dixon	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Richard Pomroy	(RP)	Wales & West Utilities

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0506/161214>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 April 2015.

**1.0 Review of Minutes and Actions**

Opening, CW explained that National Grid are concerned about the 0506 governance framework proposals to the extent that they are considering raising an alternative (interim) modification, the aim being to raise this in January 2015.

When asked whether or not the alternative would 'mirror' 0506, CW confirmed that he anticipates that the bulk of the (alternative's) wording would be lifted straight from 0506, but would have different provisions relating to the role of Xoserve going forwards.

**1.1. Minutes**

BF undertook an onscreen review of the proposed amendments to the 26 November 2014 minutes, provided by AL on behalf of ScottishPower, during which those parties present accepted the suggested changes.<sup>1</sup> Thereafter, the minutes of the previous meeting were approved.

**1.2. Actions**

<sup>1</sup> Post meeting note: a revised set of minutes (v2.0) for the 26 November 2014 0483 Workgroup meeting have been published on the Joint Office web site at: <http://www.gasgovernance.co.uk/0506/261114>

**0506 (PA)0801:** Scottish Power (AL) to examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.

**Update:** AL advised that she has spoken to Douglas Alexander (at Elexon) who has provided some information and basically individual members have to sign up to be on the committee and so do their respective organisations. **Closed**

**New Action 0506 1201: ScottishPower (AL) 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.**

**0506 (PA)0802:** All to look at potential options for the Review Framework Committee (including terms of reference, quoracy requirements, etc.) composition and supporting election processes.

**Update:** BF advised that as this action relied on information being provided from Action PA0801, this would now be deemed as closed. **Closed**

**New Action 0506 1202: ScottishPower (AL) to provide a ‘strawman’ around the proposed Review Framework Committee.**

**New Action 0506 1203: *Related to Action 0506 1202 - National Grid Distribution (CW) to double check whether or not there are any potential Transporter Licence impacts.***

**0506 1101:** Xoserve (EL) to investigate the areas of concern with regards to manual workarounds.

**Update:** EL requested more time in order to consider. **Carried Forward**

## 2.0 Discussion

Opening, AL apologised explaining that she felt there was very little to discuss today, as she needs more time to consider the ‘Value Chain’ outputs.

When asked, AL confirmed that she had not really had time to consider how the proposed funding arrangements might work. During a brief discussion, CW suggested that how Xoserve are funded in providing information to the PAF is important – AL suggested a model similar to the AUGE arrangements. BF suggested that there are options to consider a cost funding arrangement similar to the AUGE or provided through the ENA. He noted that in this case, the obligation is on the Transporters to provide the service and they would have an opportunity to consider their preferred option.

CW remarked that in his opinion there is a dilemma associated with the Xoserve role going forwards as they may want to be consider applying for the PAF role, hence their consideration of an alternative modification.

## 3.0 Legal Text

Consideration deferred.

## 4.0 Workgroup Report

Consideration deferred.

## 5.0 Any Other Business

None.

## 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 13 January 2015 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 13 January 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>
10:30 17 February 2015	TBA	<i>Value Chain outputs</i>
10:30 24 February 2015	Energy Networks Association (Room 4)	<i>To be confirmed</i>
10:30 24 March 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0506 (PA) 0801	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	Update provided. <b>Closed</b>
0506 (PA) 0801	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	Update provided. <b>Closed</b>
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.