

## Governance Workgroup Minutes

Thursday 18 April 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

### Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(LD)	Joint Office
Abid Sheikh*	(AS)	Ofgem
Andrew Green	(AG)	Total
Andy Miller	(AM)	Xoserve
Alan Raper	(AR)	National Grid Distribution
Chris Hill	(CH)	Consumer Focus
Chris Warner	(CWA)	National Grid Distribution
Chris Wright	(CWr)	Centrica
Darren Lond	(DL)	National Grid NTS
Erika Melen	(EM)	Scotia Gas Networks
Ewan Thorburn	(ET)	Ofgem
Fiona Cottam	(FC)	Xoserve
Joanna Ferguson	(JF)	Northern Gas Networks
Jon Dixon	(JD)	Ofgem
Phil Broom	(PM)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Robert Cameron-Higgs*	(RCH)	Wales & West Utilities

\* by teleconference

### 1.0 Introduction and Status Review

- 1.1 The minutes from the previous meeting were approved.
- 1.2 There were no outstanding actions to review.

### 2.0 Issues

#### 2.1 ISS 0030 - Review Group 0334 – Action Plan

There were no further updates.

#### 2.2 Code Governance Review phase 2

TD explained there is going to be a fast track self-governance process implemented as part of the review recommendations. National grid NTS intend including this in Modification 0448.

### **3.0 Any Other Business**

#### **3.1 Provision of Legal Text**

AR explained that the process surrounding the provision of legal text is being considered and whether there would be a more efficient way of providing this in the future. He suggested that this is to be raised as a new issue for the next agenda with the aim of exploring some initial ideas.

#### **4.0 Diary Planning for Workgroup**

The next meeting is planned for:

Thursday 16 May 2013, at the ENA (London), following the UNC Committee meeting.