

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE
MINUTES OF THE 31st MEETING HELD ON TUESDAY 15 JULY 2014

Attendees:

Representatives: E Melen (EM), Scotia Gas Networks; S Edwards (SE) Wales & West Utilities and S Parker (SP) Northern Gas Networks

Joint Office: L Jenkins (LJ) and R Fletcher (RF)

Also in attendance: None

31.1. Introductions

It was confirmed that EM is representing Scotia Gas Networks for this meeting.

31.2. Minutes of last meeting and actions arising

The minutes from the last meeting were approved.

JGAC2303: Representatives to provide a view on moving to the JO managing a centralised service for legal text provision

Update: Not discussed

31.3. Panel Chair Recruitment Update

LJ provided an overview of process and recommendations of the Advisory Panel based on the email circulated to JGAC.

SP gave an overview of the steps taken to identify the most suitable candidate based on the recommendations of the Recruitment Agency and the candidate interviews.

EM asked would the recommended candidate's future role conflict with the role of Panel Chair, as he had advised that he was leaving his current employment. LJ confirmed that the candidate's future role would not conflict with his responsibilities as Panel Chair, as he would be employed outside of the energy industry and with the full knowledge and encouragement of his new employers.

Members agreed unanimously to appointment the candidate recommended by the Advisory Panel.

LJ advised that he would write to Ofgem to seek approval of JGACs appointment of the preferred candidate and that Panel/Industry would be informed once approval had been given and the contractual arrangements put in place.

31.4. Any Other Business

None raised

31.5. Date Planning and Content of Next Meeting

To be confirmed.

Action Summary

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 2303	13/09/13	23.6	Representatives to provide a view on moving to the JO managing a centralised service for legal text provision	Representatives	Carried forward