
UNC Governance Workgroup Minutes
Tuesday 20 October 2015
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross Shaw*	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Colin Blair	(CBI)	ScottishPower
Ed Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Paul Waite*	(PW)	EDF Energy
Richard Pomroy	(RP)	Wales & West Utilities
Roberta Fernie*	(RF)	Ofgem
Sean McGoldrick	(SMc)	National Grid NTS
Steve Mulinganie	(SM)	Gazprom

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/201015>

1.0 Introduction and Status Review

1.1. Minutes (04 September 2015)

The minutes from the previous meeting were approved.

1.2. Pre Modification discussions

None.

2.0 Workgroups

2.1. 0549 – Improving Arrangements for Managing Major Industry Changes

The Workgroup Report is due to Panel on 17 March 2016.

The minutes of this meeting are available at: www.gasgovernance.co.uk/0549/201015.

2.2. 0550 – Project Nexus: Incentivising Central Project Delivery

The Workgroup Report is to due to Panel on 21 January 2016.

The minutes of this meeting are available at: www.gasgovernance.co.uk/0550/201015.

3.0 Issues

None raised.

4.0 Any Other Business

4.1. Xoserve Funding, Governance and Ownership (FGO) - Update

No update provided.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00, Friday 06 November 2015	31 Homer Road, Solihull B91 3LT	<ul style="list-style-type: none"> Workgroup 0550 - Development of modification
10:00, Friday 04 December 2015	31 Homer Road, Solihull B91 3LT	<ul style="list-style-type: none"> Workgroup 0550 - Development of modification