
UNC Governance Workgroup Minutes
Wednesday 13 January 2016
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
Angela Love*	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin*	(CB)	E.ON UK
Colin Blair*	(CBI)	ScottishPower
Edd Hunter	(EH)	RWE npower
Erika Melen*	(EM)	Scotia Gas Networks
Phil Lucas	(PL)	National Grid NTS
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie*	(SM)	Gazprom

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/130116>

1.0 Introduction and Status Review

1.1. Minutes (14 December 2015)

The minutes from the previous meeting were approved.

1.2. Pre Modification discussions

No business for discussion.

2.0 Workgroups

2.1. 0550 – Project Nexus: Incentivising Central Project Delivery

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

The minutes of this meeting are available at: www.gasgovernance.co.uk/0550/130116.

3.0 Issues

None raised.

4.0 Any Other Business

4.1 Closure of The Gas Forum

Currently the annual appointment (nominating/voting) process relating to UNC Modification Panel Shipper representative membership and its associated committees is managed by The Gas Forum. Noting that The Gas Forum is to close later this year, SM asked how this process would be managed in the future.

LJ advised that it had been placed on the January UNC Modification Panel agenda for discussion (the planned date of closure would be confirmed), and pointed out that under the UNC Modification Rules 2.1, the Authority must appoint a replacement 'Designated Person' to manage the process:

“ **"Designated Person":**

- (a) subject to (b) below, the individual for the time being appointed as the company secretary of the Gas Forum (a company incorporated in England and Wales, with company registration number 2941152); or
- (b) any other individual of whose identity the Panel Chairperson may be notified by the Authority;”

There was a brief discussion where participants considered and suggested replacement organisations that might be approached. LJ noted these; any other suggestions would be welcome prior to the Panel meeting (21 January 2016).

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
10:30, Friday 05 February 2016	31 Homer Road, Solihull B91 3LT	<ul style="list-style-type: none"> • <i>Including Workgroup 0550 - Development of Workgroup Report</i>