

UNC Workgroup 0565 Agenda

Central Data Service Provider: General framework and obligations

10:30 Monday 21 March 2016

at Dentons, One Fleet Place, London, EC4M 7RA

(<http://www.dentons.com/en/global-presence/united-kingdom/london.aspx>)

(Teleconference: 0207 950 1251 access code, 84534777#)

1.0 Introduction and Status Review

1.1 Approval of Minutes

2.0 Feedback on General Terms

3.0 Feedback on DSC outline

4.0 Governance / Change Management

5.0 FGO / KMPG Considerations

6.0 Review of outstanding actions

7.0 Next Steps

8.0 Any Other Business

9.0 Diary Planning

Action Table 02 March 2016

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0102	06/01/16	3.0	Timeline/Workplan to be developed	National Grid (CWa)	Carried Forward
0201	03/02/16	4.0	Ofgem to consider the concept of a multi service provider CDSP.	Ofgem	Carried Forward
0301	02/03/16	4.0	National Grid to undertake a review of all the elements Workgroup 0565 need to pick-up from the FGO programme and POB; produce a gap analysis; and ensure the Workgroup and Dentons are aware of all elements to be considered.	National Grid (CWa)	Pending

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk