

UNC Funding, Governance and Ownership (FGO) Workgroup Minutes

Monday 25 July 2016

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

Attendees

Andrew Margan	(AMa)	British Gas
Andrew Meaden	(AM)	Dentons
Andy Low*	(AL)	Indigo Pipelines
Andy Miller	(AMi)	Xoserve
Angela Love	(AL)	ScottishPower
Azeem Khan	(AK)	npower
Bob Fletcher (Chair)	(BF)	Joint Office
Caroline Powell	(CP)	British Gas
Charles Ruffell	(CR)	RWE
Charles Wood	(CWo)	Dentons
Colette Baldwin	(CB)	E.ON
David Tennant	(DT)	Dentons
Gethyn Howard	(GH)	Brookfield Utilities
Hussein Valimanhomed	(HV)	E.ON
Jawwad Irshad	(JI)	Scotia Gas Networks
Karen Visgarda (Secretary)	(KV)	Joint Office
Kish Nundloll	(KN)	ES pipelines
Michael Walls	(MW)	ES pipelines
Mike Leonard*	(ML)	Ofgem
Milly Nyeko	(MN)	Ofgem
Sean McGoldrick	(SMc)	National Grid NTS
Steve Mulliganie	(SM)	Gazprom
Sue Hilbourne	(SH)	Scotia Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/250716>

1. Introduction and Status Review

1.1. Approval of Minutes (13 July & 25 July 2016)

The minutes of the previous meetings will be reviewed and approved on 03 August 2016.

2. Workgroup

2.1. 0565 – Central Data Service Provider: General framework and obligations (*Report to Panel 20 October 2016*) <http://www.gasgovernance.co.uk/0565/250716>

3. Workplan

This item was deferred to 03 August meeting.

4. Risks and Issues

This item was deferred to 03 August meeting.

5. Any other Business

None.

6. 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 29 July 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging <ul style="list-style-type: none"> • Cost Allocation Model Review • Methodology Statement • Consider Invoice Process • Transition Matters – Principles and Application • Surpluses and Deficits – Principles and Application • Budget Setting - Interaction with Charging Methodology
10:00 Wednesday 03 August 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Legal Text Walkthrough ...<i>Continued from 25 July 2016</i> • Overview of Service Lines • DSC Change Control Procedures (1st draft)
10:00 Monday 22 August 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup – Charging <ul style="list-style-type: none"> • Cost Allocation Model Review • Methodology Statement • Review Invoice Process • Transition Matters – Principles and Application • Surpluses and Deficits – Principles and Application
10:00 Tuesday 23 August 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • DSC Framework Agreement (Final draft) • DSC Term & Conditions (Final draft) • DSC Service Description (Final draft) • Change Control Procedures (Final draft) • Contract Management & Reporting Arrangements (Final draft) • Third Party Services Policy (Final draft)

		<ul style="list-style-type: none"> • Transition Document (1st draft) • Timeline/Workplan Update • Consideration of Risks/Issues Log
10:00 Monday 05 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging Agenda TBC at 29 July meeting
10:00 Wednesday 07 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 UNC Consolidated Legal Review <ul style="list-style-type: none"> • GT B7 • TPD G & H • TPD M • TPD U • Other TPD & EID • iGT and iGTAD • Accession / Withdrawal • Transition • Miscellaneous including MR DSC Contract Update Development of Workgroup Report
10:00 Wednesday 21 September 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Development of Workgroup Report
10.00 Friday 23 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging Agenda TBC at 29 July meeting
10:00 Wednesday 05 October 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Conclusion of Workgroup Report