

# **UNC Funding, Governance and Ownership (FGO) Workgroup Agenda**

**10:00 Wednesday 13 July 2016**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
- 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>
- 3. Workplan**
- 4. Risks and Issues**
- 5. Any Other Business**
- 6. Diary Planning**

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0565 Agenda**  
**Central Data Service Provider: General framework and obligations**

**10:00 Wednesday 13 July 2016**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (20 June 2016)
- 2. GT B7 (1<sup>st</sup> consolidated)**
- 3. TPD G & H (1<sup>st</sup> consolidated)**
- 4. TPD M (1<sup>st</sup> consolidated)**
- 5. TPD U (1<sup>st</sup> consolidated)**
- 6. TPD & EID (1<sup>st</sup> consolidated)**
- 7. iGT & iGTAD (1<sup>st</sup> consolidated)**
- 8. Miscellaneous MR, GT & TD and DSC transition (consolidated)**
- 9. Consideration of Risk / Issues Log**
- 10. Review of outstanding actions**
- 11. Next Steps**
- 12. Any Other Business**
- 13. Diary Planning**

**Workgroup 0565 Actions (as at 20 June 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0565/0601</b>	20/06/16	10.	Dentons (DT) and National Grid Distribution (CWa) to produce explaining the approach to historic liabilities, including the transition process from existing the process to the new process.	Dentons (DT) & National Grid Distribution (CWa)	<b>Pending</b>

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

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

<b>0565/0602</b>	20/06/16	10.	National Grid NTS to provide a paper to present a view on the management of Gemini liabilities prior to the meeting on 13 July 2016.	National Grid NTS (SMc)	<b>Pending</b>
<b>0565/0603</b>	20/06/16	10.	National Grid NTS to provide an update on the management of Gemini and why it cannot follow a similar model to UK Link.	National Grid NTS (SMc)	<b>Pending</b>
<b>0565/0604</b>	20/06/16	10.	All Transporters to provide views on whether the Transporters constituency should be sub divided by 13 July meeting.	All Transporters	<b>Pending</b>
<b>0565/0605</b>	20/06/16	10.	All Shippers to provide views on whether the Shippers constituencies should be sub divided by the services then use by 13 July meeting.	All Shippers	<b>Pending</b>
<b>0565/0606</b>	20/06/16	10.	Dentons (DT) to provide further clarity for point 2.4.3 in the Cost of Change section, as to who is responsible for paying the additional costs for a cost estimate if a ROM is not sufficient.	Dentons (DT)	<b>Pending</b>
<b>0565/0607</b>	20/06/16	10.	Xoserve (AMi) to:-  a) Provide further clarity on the Change Order process for a cost estimate or a ROM is required, what is the trigger;  b) At what point does a Change Order trigger an external cost estimate.	Xoserve (AMi)	<b>Pending</b>
<b>0565/0608</b>	20/06/16	10.	Xoserve (AMi) to provide clarity in relation to internal and external financial spend regarding the proposed Change Order process.	Xoserve (AMi)	<b>Pending</b>
<b>0565/0609</b>	20/06/16	10.	Dentons (DT) to provide more detail/information regarding the appeal process with a perception of circumstances where this might be appropriate.	Dentons (DT)	<b>Pending</b>
<b>0565/0610</b>	20/06/16	10.	Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process.	Xoserve (AMi)	<b>Pending</b>

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

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

<b>0565/0611</b>	20/06/16	10.	Dentons (DT) to provide more information on the Code and Non Code Changes for the committee to evaluate.	Dentons (DT)	<b>Pending</b>
<b>0565/0612</b>	20/06/16	10.	National Grid Distribution (CWa) and Dentons (DT) to produce Terms of Reference (TOR) for both the Change and Contract Committees.	National Grid Distribution (CWa) & Dentons (DT)	<b>Pending</b>
<b>0565/0613</b>	20/06/16	10.	Dentons (DT) to provide further detail on the notice period and consultation timelines for the new committees in line with the current stipulations for UK Link.	Dentons (DT)	<b>Pending</b>
<b>0565/0614</b>	20/06/16	10.	Dentons (DT) to add in a point (g) into section 2.3, regarding customers being required by law to make a change.	Dentons (DT)	<b>Pending</b>
<b>0565/0615</b>	20/06/16	10.	National Grid Distribution (CWa) to consider point (f) in section 2.3 relating to Xoserve's 'veto' position and whether an alternative answer may be.	National Grid Distribution (CWa)	<b>Pending</b>

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

Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)