

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:00 Tuesday 20 September 2016

at Elexon, 4th Floor, 350 Euston Road, London NW1 3AW

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(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 17 November 2016*)
<http://www.gasgovernance.co.uk/0565>
- 3. Workplan**
- 4. Risk Register 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

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0565 Agenda
Central Data Service Provider: General framework and obligations
Tuesday 20 September 2016

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Please Note: This meeting will be considered during the UNC FGO Workgroup

1. **Introduction and Status Review**
 - 1.1. Approval of Minutes (07 September)
2. **Liabilities**
3. **Termination**
4. **Confidentiality**
5. **Data Protection**
6. **Update on DSC Terms and Conditions**
7. **Consideration of other Workplan Topics**
8. **Review of Outstanding Actions**
9. **Next Steps**
10. **Any Other Business**
11. **Diary Planning**

Workgroup 0565 (as at 07 September 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0606	20/06/16	10.	National Grid Distribution (CWa) 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.	National Grid Distribution (CWa)	Carried forward <i>(Due on 21 Sept 16)</i>

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Workgroup 0565 (as at 07 September 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0607	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)	Carried forward <i>(Due on 21 Sept 16)</i>
0565/0608	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)	Carried forward <i>(Due on 21 Sept 16)</i>
0565/0610	20/06/16	10.	Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process.	Xoserve (AMi)	Carried forward <i>(Due on 21 Sept 16)</i>
0565/0801	03/08/16	2.0	National Grid Distribution (CWa) to arrange a Data Protection Legal Review teleconference.	National Grid Distribution (CWa)	Carried forward <i>(Due on 20 Sept 16)</i>
0565/0805	23/08/16	3.0	National Grid Distribution (CWa) and National Grid NTS (SMc) to provide clarity on the cost estimate process to be used with the modification process, including the EQR process.	National Grid Distribution (CWa)	Carried forward <i>(Due on 21 Sept 16)</i>
0565/0809	23/08/16	5.0	National Grid Distribution (CWa) to amend the categories and confirm the position of the Shipper Classes in terms of the voting process, together with investigating iGT's concerns around Committee representation and produce an Annex for D2 and GD4.	National Grid Distribution (CWa)	Carried forward <i>(Due on 21 Sept 16)</i>
0565/0901	07/09/16	2.0	Xoserve to review and consider providing a draft or sample Business Continuity	Xoserve (AM/SG)	Pending

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Workgroup 0565 (as at 07 September 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Plan as a DSC supporting document.		
0565/0902	07/09/16	4.0	All Gas Transporters to consider and provide clarity on the management of CDSP bad debt and whether this could be passed through to Shippers via transportation charges.	All GTs	Pending
0565/0903	07/09/16	4.0	GTs/Xoserve to establish what arrangements are in place for obtaining a credit rating / security limits and if this process can be utilised in the DSC.	GTs / Xoserve	Pending
0565/0904	07/09/16	4.0	All parties to consider and provide a view on the credit policy and should sanctions apply where there is a failure to pay for further discussion on 20 September 2016.	All	Pending

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