

# UNC Funding, Governance and Ownership (FGO) Workgroup Minutes

## Monday 17 October 2016

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

#### Attendees

Andrew Jones	(AJ)	KPMG
Andrew Margan	(AMa)	British Gas
Andy Miller	(AMi)	Xoserve
Angela Love	(AL)	ScottishPower
Azeem Khan	(AK)	RWE npower
Bob Fletcher (Chair)	(BF)	Joint Office
Caroline Powell	(CP)	British Gas
Charles Robson	(CRo)	Bond Dickenson
Charles Ruffell	(CR)	RWE
Charles Wood	(CWo)	Dentons
Chris Warner	(CWa)	National Grid Distribution
Clare Cattle-Jones	(CCJ)	SSE
Colette Baldwin	(CB)	E.ON
Colin Blair	(CB)	ScottishPower
David Mitchell	(DM)	Scotia Gas Networks
David Tennant	(DT)	Dentons
David Turpin	(DTu)	Xoserve
Gavin Anderson*	(GA)	EDF Energy
Gethyn Howard	(GH)	Brookfield Utilities
Jeremy Guard	(JG)	First Utility
Karen Visgarda (Secretary)	(KV)	Joint Office
Mark Cockayne	(MC)	Xoserve
Michael Walls*	(MW)	ES Pipelines
Mike Leonard*	(ML)	Ofgem
Milly Nyeko	(MN)	Ofgem
Rebecca Anderson	(RA)	Dentons
Richard Pomroy	(RP)	Wales & West Utilities
Sarah Gull	(SG)	Xoserve
Sean McGoldrick	(SMc)	National Grid NTS
Shanna Key	(SK)	Northern Gas Networks
Stuart Kelly	(SK)	ScottishPower

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/171016>

#### 1. Introduction and Status Review

BF welcomed all to the meeting.

##### 1.1. Review of Minutes

No minutes were approved during this meeting.

##### 1.2. Outstanding Actions

No outstanding actions were discussed, as it had been agreed they would be carried forward to the meeting on 26 October 2016.

## 2. Workgroup

### 2.1. 0565 – Central Data Service Provider: General framework and obligations

The Workgroup Report is due to be submitted to the UNC Modification Panel during November 2016.

This was arranged as the first session of the legal text familiarisation review of the Data Service Contract (DSC) documents; the minutes of this meeting are available at:

[www.gasgovernance.co.uk/0565/171016](http://www.gasgovernance.co.uk/0565/171016)

## 3. Review of Workplan

Not discussed at this meeting.

## 4. Risks and Issues

Not discussed at this meeting.

## 5. Any Other Business

None raised.

## 6. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00 Wednesday 26 October 2016	Elaxon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>Finalise Workgroup Report</li> </ul>
10:00 Tuesday 01 November 2016	Elaxon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>Finalise Workgroup Report</li> </ul>