

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:30 Tuesday 31 January 2017

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. Introduction and Status Review

1.1 Review of Minutes

2. Workgroup 0604S - Central Data Services Provider – Arrangements following implementation of Project Nexus

(Report to Panel 16 February 2017)

<http://www.gasgovernance.co.uk/0604>

3. Review UNC Related Documents

4. Review of outstanding action(s)

5. Any Other Business

6. Diary Planning

FGO Workgroup (as at 16 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
FGO1101	14/11/16	3.0	National Grid Distribution (CWa) to produce an updated 'Amendments/Corrections Sheet' stating which documents had subsequently now been changed, clearly stating from which sections, for circulation via the Joint Office.	National Grid Distribution (CWa)	Carried forward
FGO1102	14/11/16	5.0	Xoserve (AMi) to consider how to make Trader User Agreement text available to form part of the 0565 consultation. (<i>This action was raised following the closure of actions 0565/0910 & 0565/0911</i>).	Xoserve (AMi)	Carried forward

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 0604S Agenda

Central Data Services Provider – Arrangements following implementation of Project Nexus

Tuesday 31 January 2017

at Dentons, One Fleet Place, London EC4M 7RA

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Please Note: This meeting will be considered during the Workgroup

1.0 Introduction and Status Review

1.1 Approval of Minutes

2.0 Review of revised Legal Text - UNC

3.0 Consideration of Business Rules

4.0 Development of Workgroup Report

5.0 Review of outstanding actions

6.0 Next Steps

7.0 Any Other Business

8.0 Diary Planning

Action Table (as 16 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	06/01/17	1.0	National Grid Gas Distribution (CWa) to discuss with Scotia Gas Networks the current status of Modification 0451(V) in relation to point 6.9 in Section E – Daily Quantities, Imbalances and Reconciliation.	National Grid Gas Distribution (CWa)	Carried forward
0102	06/01/17	1.0	National Grid Gas Distribution (CWa) to discuss with Dentons (DT) the most appropriate way to show the updated FGO changes in the documents in readiness for 16 January and 31 January 2017 meetings.	National Grid Gas Distribution (CWa)	Carried forward

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Action Table (as 16 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0103	06/01/17	1.0	National Grid Gas Distribution (CWA) to investigate why point 5.9.6 in Section M – Supply Point Metering was deleted and supply confirmation if this was still required.	National Grid Gas Distribution (CWA)	Carried forward
0104	06/01/17	4.0	National Grid Gas Distribution (CWA) to produce an Outline Plan of the topics to be discussed in the meetings on 16 January and 31 January 2017.	National Grid Gas Distribution (CWA)	Carried forward
0105	16/01/17	2.0	All to review the UNC Legal Text 0604 and TPD Sections E, G, H and M, and provide feedback to National Grid Gas Distribution (CWA) prior to the meeting on 31 January 2017.	National Grid Gas Distribution (CWA)	Pending

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