

Governance Workstream Minutes

Thursday 19 May 2005

10 Old Bailey, London.

Attendees

Tim Davis	Chairman	Joint Office
Julian Majdanski	Secretary	Joint Office
John Bradley		Joint Office
Dennis Rachwal		Joint Office
Christianne Sykes		E.ON UK plc
Steve Ladle		Total Gas & Power Ltd
Martin Brandt		SSE
Mike Young		BGT
Phil Broom		Gaz de France
Sam Parmar		Statoil
Chris Warner		NGT
Ritchard Hewitt		NGT
Caroline Purcell		xoserve
Julie Cox		AEP
Mick Curtis		E=MC ²
Stephanie Gott		Gemserv

1 Minutes from April workstream

No comments received. Minutes approved.

2 Review of workstream's current Modification Proposals

Mod Prop	Title	Comment / Status
002(0714)	Use of Principles of Governance in Applying Section Y of Network Code.	Revised FMR sent to Ofgem 23/04/05. * Ofgem minded to reject
003(0716)	Revision of the Modification Rules	Retain in workstream.
004(0719)	Changes to the Network Code to facilitate the sale of Distribution Networks.	Retain in workstream.
004(0731)	Specific Amendments to the Modification Rules.	FMR sent to Ofgem 27/01/05. * Ofgem minded to reject
010(0735)	Amendment to the minimum notice required for UK Link changes.	FMR sent to Ofgem 25/02/05.
020	Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions	Referred by modification Panel. To be discussed at 9 June meeting.

* Ofgem gave these indications at the previous Modification Panel

2 Sub group to consider Section U Modification Classes

It was agreed that the sub-group would meet immediately after the UK Link sub committee to progress this.

3 Topics

The Chairman asked the workstream to review the existing topics, allocating a priority for discussion of each topic, and whether attendees would like to propose any others. The discussion is summarised in the Topic Status Report which accompanies these minutes. There was no progression of the individual topics at this meeting.

4 Any other business. None

5 Next Meeting

Date: Thursday 9th June 2005

Start Time: 2.00pm

Venue: 10 Old Bailey