UNC Funding, Governance and Ownership (FGO) Workgroup Agenda 10:00 Monday 25 July 2016

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, 21870295#)

- 1.0 Introduction and Status Review
- 2.0 Workgroup
 - 2.1 0565 Central Data Service Provider: General framework and obligations

(Report to Panel 20 October 2016) http://www.gasgovernance.co.uk/0565

- 3.0 Workplan
- 4.0 Risks and Issues
- 5.0 Any Other Business
- 6.0 Diary Planning

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

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

- 1.0 Introduction and Status Review
 - **1.1** Approval of Minutes (13 July 2016)
- 2.0 Introduction and summary of UNC/DSC framework
- 3.0 Overview of Workplan
- 4.0 UNC legal text walkthrough:
 - **4.1** General Terms Section D (includes residual parts of Section U)
 - **4.2** TPD Sections H,G,M,V and miscellaneous TPD Sections
 - **4.3** iGT Arrangements Document
 - 4.4 Modification Rules

Note: Transition and Change Control is not included.

- 5.0 Next steps (DSC Legal Text walkthrough planned for 23rd August)
- 6.0 Any Other Business
- 7.0 Diary Planning