

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:00 Wednesday 01 June 2016

at Consort House, 6 Homer Road, Solihull B91 3QQ

(Teleconference: 0207 950 1251, access code 21870295#)

1. **Introduction and Status Review**
 - 1.1 **Review of Minutes (18 May 2016)**
2. **Workgroups**
 - 2.1. **0565 – Central Data Service Provider: General framework and obligations**
(Report to Panel 20 October 2016)
<http://www.gasgovernance.co.uk/0565>
3. **Review FGO Workgroup Workplan/Timeline**
4. **Review of FGO Workgroup Risks and Issues log**
5. **Any Other Business**
6. **Diary Planning**

FGO Workgroup Actions (as at 18 May 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
FGO 0502	03/05/16	2.0	KMPG to create a FGO Risk and Issues Log.	KMPG (NC)	Carried forward
FGO 0503	03/05/16	2.0	Xoserve to consider the matter raised under GTB7 7.8, consider other funding arrangements used in comparable industries and provide an outline on the proposed funding principles.	Xoserve (MBa)	Carried forward
FGO 0504	03/05/16	2.0	Xoserve to provide a draft DSC Service foot-print.	Xoserve (MBa)	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 0565 Agenda
Central Data Service Provider: General framework and obligations**

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Please note: This meeting will be considered under the FGO Workgroup meeting

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (18 May 2016)**

- 2. DSC Contract Update**

- 3. Review of outstanding actions**

- 4. Next Steps**

- 5. Any Other Business**

- 6. Diary Planning**

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Workgroup 0565 Actions (as at 18 May 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0501	04/05/16	3.0	DSC summary explanatory document to be produced.	Xoserve (AMi)	Carried forward
0565/0503	18/05/16	2.0	<i>Draft Workplan/timeline</i> - All to review plan and provide comments (omissions, focus, etc) to CWa as soon as possible, to enable early refocusing of workplan/timeline (if necessary).	ALL Parties	As soon as possible Pending
0565/0504	18/05/16	5.0	<i>DSC Change Management: Committee Composition</i> - Shippers to consider and provide views (on this approach and any potentially viable alternatives) to CWa (well) before 20 June 2016.	ALL Shippers	As soon as possible prior to meeting on 20 June 2016 Pending
0565/0505	18/05/16	5.0	NC to establish if Ofgem will accept/perform a role as arbiter.	Ofgem (NC)	Pending
0565/0506	18/05/16	8.0	<i>UK Link Communications (ANS)</i> - Transporters and Xoserve to clarify if Active Notification Service (ANS) still exists/remains in scope, and if so how does that feature in CDSP services.	Transporters and Xoserve	Pending
0565/0507	18/05/16		ALL Parties to review the proposed changes and provide any comments as soon as possible to CWa, CWo and DT, prior to the next meeting (20 June 2016), in relation to the following: GTB7; UNC TPD G, M and U; iGTAD sections; and DSC Transition.	ALL Parties	As soon as possible prior to meeting on 20 June 2016 Pending

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