

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:00 Wednesday 03 August 2016

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

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

- 1. Introduction and Status Review**
- 2. 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. Workplan**
- 4. Risks and Issues**
- 5. Any Other Business**
- 6. Diary Planning**

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

10:00 Wednesday 03 August 2016

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1.0 Introduction and Status Review

1.1 Approval of Minutes (13 July 2016 & 25 July 2016)

2.0 UNC Other Drafting - TPD, OAD, IGTAD, TD AND GT

3.0 CDSP Contract Management

4.0 CDSP Third Party Services

5.0 DSC Change Control

6.0 DSC Transitional Arrangements

7.0 Review of outstanding actions

8.0 Next Steps

9.0 Any Other Business

10.0 Diary Planning

Workgroup 0565 Actions (as at 25 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0601	20/06/16	10.	Dentons (DT) and National Grid Distribution (CWA) to produce explaining the approach to historic liabilities, including the transition process from existing the process to the new process.	Dentons (DT) & National Grid Distribution (CWA)	Carried forward <i>(Due on 03 Aug 16)</i>

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0565/0602	20/06/16	10.	National Grid NTS to provide a paper to present a view on the management of Gemini liabilities prior to the meeting on 13 July 2016.	National Grid NTS (SMc)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0606	20/06/16	10.	Dentons (DT) to provide further clarity for point 2.4.3 in the Cost of Change section, as to who is responsible for paying the additional costs for a cost estimate if a ROM is not sufficient.	Dentons (DT)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0607	20/06/16	10.	Xoserve (AMi) to:- a) Provide further clarity on the Change Order process for a cost estimate or a ROM is required, what is the trigger; b) At what point does a Change Order trigger an external cost estimate.	Xoserve (AMi)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0608	20/06/16	10.	Xoserve (AMi) to provide clarity in relation to internal and external financial spend regarding the proposed Change Order process.	Xoserve (AMi)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0609	20/06/16	10.	Dentons (DT) to provide more detail/information regarding the appeal process with a perception of circumstances where this might be appropriate.	Dentons (DT)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0610	20/06/16	10.	Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process.	Xoserve (AMi)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0611	20/06/16	10.	Dentons (DT) to provide more information on the Code and Non Code Changes for the committee to evaluate.	Dentons (DT)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0612	20/06/16	10.	National Grid Distribution (CWa) and Dentons (DT) to produce Terms of Reference (TOR) for both the Change and Contract Committees.	National Grid Distribution (CWa) & Dentons (DT)	Carried forward <i>(Due on 03 Aug 16)</i>

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0565/0613	20/06/16	10.	Dentons (DT) to provide further detail on the notice period and consultation timelines for the new committees in line with the current stipulations for UK Link.	Dentons (DT)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0614	20/06/16	10.	Dentons (DT) to add in a point (g) into section 2.3, regarding customers being required by law to make a change.	Dentons (DT)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0615	20/06/16	10.	National Grid Distribution (CWA) to consider point (f) in section 2.3 relating to Xoserve's 'veto' position and whether an alternative answer may be.	National Grid Distribution (CWA)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0701	13/07/16	2.1	Shippers to consider the CDSP Direct Service Code Lines and provide Xoserve with any feedback/concerns by end of July.	All Shippers	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0702	13/07/16	2.1	Xoserve (AMi) to complete and provide the CDSP Direct Service Code Line Descriptions and Service Tab for the 29 July 2016 FGO Charging Workgroup Meeting.	Xoserve (AMi)	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0703	13/07/16	3.0	Shippers to consider the DSC Terms and Conditions and set out any concerns by 03 August 2016.	All Shippers	Carried forward <i>(Due on 03 Aug 16)</i>
0565/0704	13/07/16	5.0	Shippers to consider and provide Xoserve their requirements for the CDSP Credit Policy by end of July.	All Shippers	Carried forward <i>(Due on 03 Aug 16)</i>

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