

## **UNC Funding, Governance and Ownership (FGO) Workgroup Agenda**

**10:00 Monday 13 June 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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

- 1. Introduction and Status Review**
- 2. Consider Service / User Mapping**
- 3. Consider Cost Drivers and Allocation**
- 4. Liabilities – Funding and Allocation**
- 5. Review of Workgroup's Workplan**
- 6. Review of Workgroup's Risks and Issues log**
- 7. Any Other Business**
- 8. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

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**FGO WG Actions (as at 01 June 2016)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
FGO 0505	27/0516	2.2	To articulate and provide a (fourth option) statement for inclusion in an amended Funding, Governance and Ownership paper for consideration at the 13 June 2016 meeting.	Waters Wye Associates (GE)	<b>Pending</b>
FGO 0506	27/0516	2.2	To amend the Funding, Governance and Ownership paper inline with discussions (including a full impact assessment) for consideration at the 13 June 2016 meeting.	Xoserve (MBa)	<b>Pending</b>
FGO 0507	27/0516	2.2	To provide a view on the legal text implications of the new (fourth) option.	National Grid Distribution (CWa)	<b>Pending</b>
FGO 0508	27/0516	3.	To update the draft workplan to accommodate workgroup suggestions in time for consideration at the 13 June 2016 meeting.	Xoserve (MBa)	<b>Pending</b>

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