

UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

10:00 Monday 20 June 2016

at Elexon, 4th 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. 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**

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

FGO WG Actions (as at 01 June 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
FGO 0505	27/0516 Charging	2.2	To articulate and provide a (fourth option) statement for inclusion in an amended Funding, Governance and Ownership paper for consideration at the 09 June 2016 meeting at the latest.	Waters Wye Associates (GE)	Pending
FGO 0506	27/0516 Charging	2.2	To amend the Funding, Governance and Ownership paper inline with discussions (including a full impact assessment) for consideration at the 09 June 2016 meeting.	Xoserve (MBa)	Pending
FGO 0507	27/0516 Charging	2.2	To provide a view on the legal text implications of the new (fourth) option.	National Grid Distribution (CWA)	Pending
FGO 0508	27/0516 Charging	3.0	To update the draft workplan to accommodate workgroup suggestions in time for consideration at the 13 June 2016 meeting.	Xoserve (MBa)	Pending

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**

Monday 20 June 2016

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW
(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

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

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

- 1. Introduction and Status Review**
 - 1.1. Approval of Minutes (01 June 2016)
- 2. GT B7 (if needed)**
- 3. TPD G & H (if needed)**
- 4. TPD M (2nd draft)**
- 5. TPD U (2nd draft)**
- 6. Other TPD & EID (if needed)**
- 7. iGT and iGTAD (2nd draft for iGTAD)**
- 8. Transition (1st draft)**
- 9. Miscellaneous including MR (1st draft)**
- 10. DSC Contract Update**
- 11. Review of outstanding actions**
- 12. Next Steps**
- 13. Any Other Business**
- 14. Diary Planning**

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

Workgroup 0565 Actions as at 01 June 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 (<i>Transferred from FGO 27/05 to 0565 Workgroup for further consideration at 20/06 meeting</i>).	KMPG (NC)	Carried Forward
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	Pending <i>As soon as possible prior to meeting on 20 June 2016</i>
0565/0505	18/05/16	5.0	NC to establish if Ofgem will accept/perform a role as arbiter.	Ofgem (NC)	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	Pending <i>As soon as possible prior to meeting on 20 June 2016</i>

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