UNC Funding, Governance and Ownership (FGO) Workgroup Agenda 10:30 Friday 06 January 2017

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. Introduction and Status Review
- 2. Modification: Central Data Services Provider Arrangements from implementation of Project Nexus
- 3. Workgroups
 - 3.1. 0604S Central Data Services Provider Arrangements following implementation of Project Nexus (Report to Panel 16 February 2017) http://www.gasgovernance.co.uk/0604
- 4. Review of UNC related documents
- 5. Review of outstanding actions
- 6. Any Other Business
- 7. Diary Planning

UNC Workgroup 0604S Agenda Central Data Services Provider – Arrangements following implementation of Project Nexus

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

1.0 Outline of Modification

Proposer to explain the rationale for raising the modification and the intended outcome, and any specific areas that the Workgroup needs to address.

2.0 Initial Discussion

- 2.1 Issues and Questions from Panel
- 2.2 Initial Representations
- 2.3 Terms of Reference (http://www.gasgovernance.co.uk/mods)
- 3.0 Next Steps
- 4.0 Any Other Business
- 5.0 Diary Planning

Agree agenda items and actions for next meeting