

Governance Workstream Minutes

Thursday 21 February 2008

350 Euston Road, London

Attendees

Tim Davis (Chair)	(TD)	Joint Office of Gas Transporters
Alex Barnes	(AB)	BG Group
Bali Dohel	(BD)	Scotia Gas Networks
Christian Hill	(CH)	RWE Npower
Chris Warner	(CWa)	National Grid UKD
Chris Wright	(CWr)	British Gas Trading
John Bradley	(JB)	Joint Office of Gas Transporters
Jon Dixon	(JD)	Ofgem
Mike Berrisford	(JM)	Joint Office of Gas Transporters
Phil Broom	(PBr)	Gaz de France
Robert Cameron Higgs	(RCH)	Northern Gas Networks
Richard Fairholme	(RF)	EON UK
Ritchard Hewitt	(RH)	National Grid NTS
Stefan Leedham	(SL)	EDF Energy
Simon Trivella	(ST)	Wales & West Utilities

1.0 Introduction and Status Review

1.1 Minutes from Previous Workstream

Were accepted without amendment.

1.2 Review of Actions

GOV1031: UNCC members to consider options for identifying experts. This had been discussed at the UNCC. A possible route identified was for the requirement for a list to be removed from the Modification Rules. **Action Closed**

2.0 Any Other Business

SL mentioned that issues had arisen on 0179 and 0184 in the way they were implemented. A number of parties were unaware of all the impacts even though there was some discussion at the UK Link Committee and Distribution Workstream meetings. ST acknowledged that things could have been done better and the Transporters would be reviewing the best person to send to the relevant meetings in future. It was agreed that lessons should be learned from the UK Link Refresh experience, which should await completion of the Refresh.

SL asked whether more could be done to use the Modification Rules so that close-out dates for representations are not coincident. A number of approaches were discussed which could be adopted under the current Modification Rules. It was agreed to encourage the Panel to adopt a pragmatic approach, using the flexibility offered by the rules where appropriate, but any further ideas would be welcomed.

3.0 Next Meeting

20 March 2008, following the UNC Committee meeting.

Action Log – UNC Governance Workstream 21 February 2008

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner*	Status Update
GOV1031	20/12/2007	4.0	UNCC members to consider options for identifying experts	UNCC	Being considered by UNCC Closed