

# UNC Funding, Governance and Ownership (FGO) Workgroup Minutes

## Tuesday 23 August 2016

Elxon, 4th Floor, 350 Euston Road, London, NW1 3AW

### Attendees

Angela Love	(AL)	ScottishPower
Azeem Khan*	(AK)	RWE npower
Bob Fletcher (Chair)	(BF)	Joint Office
Charles Ruffell	(CR)	RWE
Charles Wood	(CWo)	Dentons
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Gethyn Howard	(GH)	Brookfield Utilities
Jawwad Irshad	(JI)	Scotia Gas Networks
Karen Visgarda (Secretary)	(KV)	Joint Office
Michael Walls	(MW)	ES Pipelines
Mike Leonard*	(ML)	Ofgem
Sandra Dworkin*	(SD)	Xoserve
Sarah Gull	(SG)	Xoserve
Sean McGoldrick	(SMc)	National Grid NTS
Sue Hilbourne	(SH)	Scotia Gas Networks
Zar Suleman*	(ZS)	Xoserve

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/230816>

### 1. Introduction and Status Review

#### 1.1. Approval of Minutes (03 August & 12 August 2016)

All previous meeting minutes were approved.

### 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

This item was deferred to 07 September 2016 meeting.

### 4. Risks and Issues log

This item was deferred to 07 September 2016 meeting.

### 5. Any Other Business

None.

### 6. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00 Monday 05 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	<b>FGO Workgroup – Charging</b> <ul style="list-style-type: none"> <li>• First review of Charging Methodology (Services) (investment) <ul style="list-style-type: none"> <li>- Services and Users</li> <li>- Cost Drivers and Cost Allocation</li> <li>- Charging Methodology, including funding of Liabilities</li> </ul> </li> <li>• Invoicing - define Process</li> <li>• Transition Matters</li> <li>• Margin, Surplus and Deficit - review of updated proposals</li> <li>• Budget Setting – define process</li> </ul>
10:00 Wednesday 07 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 DSC Review <ul style="list-style-type: none"> <li>• DSC Contract Management</li> <li>• DSC Term and Conditions</li> <li>• DSC Change Control Procedures</li> <li>• Third Party Services Policy</li> <li>• Transition Document</li> <li>• Miscellaneous including MR</li> </ul> DSC Contract Update Development of Workgroup Report 0565
10.00 Tuesday 13 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• <i>TBC</i></li> </ul>
10.00 Tuesday 20 September 2016	Dentons, One Fleet Place, London, EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• <i>TBC</i></li> </ul>
10:00 Wednesday 21 September 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• Development of Workgroup Report</li> </ul>
10.00 Friday 23 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	<b>FGO Workgroup – Charging</b> <ul style="list-style-type: none"> <li>• Second review of Charging Methodology (Services) (investment) <ul style="list-style-type: none"> <li>- Services and Users</li> <li>- Cost Drivers and Cost Allocation</li> <li>- Charging Methodology, including funding of Liabilities</li> </ul> </li> <li>• Invoicing - review Process</li> <li>• Margin, Surplus and Deficit - review of Final Proposals</li> </ul>

		<ul style="list-style-type: none"> <li>Budget Setting - review Process</li> </ul>
10.00 Thursday 29 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC</li> </ul>
10.00 Friday 30 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC <b>[29<sup>th</sup> or 30<sup>th</sup> ?]</b></li> </ul>
10.00 Monday 03 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC</li> </ul>
10:00 Wednesday 05 October 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>Conclusion of Workgroup Report</li> </ul>
10:00 Friday 07 October 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC <b>[Provisional date, may not be possible due to other industry meetings]</b></li> </ul>
10.00 Tuesday 11 October 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC</li> </ul>
10.00 Friday 14 October 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC</li> </ul>
10.00 Tuesday 18 October 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC</li> </ul>
10.00 Wednesday 26 October 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC</li> </ul>
10.00 Tuesday 01 November 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>TBC</li> </ul>