

**UNC Funding, Governance and Ownership (FGO) Workgroup Minutes**  
**Tuesday 01 November 2016**  
**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

**Attendees**

Andrew Margan	(AMa)	British Gas
Andrew Meaden	(AM)	Dentons
Andy Miller	(AMi)	Xoserve
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
Clare Cantle-Jones	(CCJ)	SSE
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
David Tennant	(DT)	Dentons
Gethyn Howard*	(GH)	Brookfield Utilities
Karen Visgarda (Secretary)	(KV)	Joint Office
Michael Walls*	(MW)	ES Pipelines
Mike Leonard*	(ML)	Ofgem
Richard Pomroy	(RP)	Wales & West Utilities
Sean McGoldrick	(SMc)	National Grid NTS
Sue Hilbourne	(SH)	Scotia Gas Networks

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/011116>

**1. Introduction and Status Review**

BF welcomed all to the meeting.

**1.1. Review of Minutes**

The minutes from the meeting held 26 October 2016 were approved.

**1.2. Outstanding Actions**

No actions were reviewed in this meeting, due to insufficient time. These actions will be reviewed at the meeting on 14 November 2016.

**2. Workgroup****2.1. 0565 0565A 0565B – Central Data Service Provider: General framework and obligations**

The Workgroup Report was submitted to the UNC Modification Panel on 04 November 2016.  
<http://www.gasgovernance.co.uk/0565>

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**3. Review of Workplan**

Not discussed at this meeting.

**4. Risks and Issues**

Not discussed at this meeting.

**5. Any Other Business**

None raised.

**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:

<b>Time/Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
10.00 Monday 14 November 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup <ul style="list-style-type: none"><li>• Questions and Answer session</li><li>• Review of any outstanding actions</li><li>• Pre Modification discussion post Nexus FGO</li></ul>