
UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Monday 03 October 2016
at Dentons, One Fleet Place, London, EC4M 7RA

Attendees

Andrew Meaden	(AM)	Dentons
Andy Miller	(AMi)	Xoserve
Bob Fletcher (Chair)	(BF)	Joint Office
Charles Wood	(CWo)	Dentons
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
Gethyn Howard	(GH)	Brookfield Utilities
Karen Visgarda (Secretary)	(KV)	Joint Office
Mark Cockayne*	(MC)	Xoserve
Michael Walls*	(MW)	ES Pipelines
Richard Pomroy*	(RP)	Wales & West Utilities
Sean McGoldrick	(SMc)	National Grid NTS
Steve Mullinganie*	(SM)	Gazprom
Sue Hilbourne	(SH)	Scotia Gas Networks

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/031016>

1. Introduction and Status Review

BF welcomed all to the meeting.

1.1. Approval of Minutes

The minutes of the previous meetings had already been approved in the 29 September 2016 meeting.

2. Workgroup

2.1. 0565 – Central Data Service Provider: General framework and obligations

The Workgroup Report is due to be submitted to the UNC Modification Panel during November 2016.

The minutes of this meeting are available at: www.gasgovernance.co.uk/0565/031016

3. Workplan

Not discussed at this meeting.

4. Risk Register and Issues

Not discussed at this meeting.

5. Any Other Business

None.

6. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00 Tuesday 11 October 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Introduction and FGO framework • Approach to sequencing of UNC/DSC changes in conjunction with Project Nexus arrangements • General Terms • Transportation Principal Document (TPD) <ul style="list-style-type: none"> ○ Section G ○ Section H ○ Section M • Transition Document • Modification Rules

Time/Date	Venue	Workgroup Programme
10:00 Tuesday 11 October 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Introduction and FGO framework • Approach to sequencing of UNC/DSC changes in conjunction with Project Nexus arrangements • General Terms • Transportation Principal Document (TPD) • Transition Document • Modification Rules
10:00 Monday 17 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Framework Agreement • DSC Terms and Conditions • Credit Policy • Contract Management
10:00 Tuesday 18 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Services • Budget and Charging Methodology • Change Management

		<ul style="list-style-type: none">• Third Party Services• Transitional Arrangements including financial transition
10:00 Wednesday 26 October 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none">• Finalise Workgroup Report
10:00 Tuesday 01 November 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none">• Finalise Workgroup Report