

UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Wednesday 3 August 2016
Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Andrew Margan	(AM)	British Gas
Andy Miller	(AMi)	Xoserve
Angela Love*	(AL)	ScottishPower
Azeem Khan	(AW)	RWE npower
Bob Fletcher (Chair)	(BF)	Joint Office
Caroline Powell	(CP)	British Gas
Charles Ruffell	(CR)	RWE
Charles Wood	(CWo)	Dentons
Colette Baldwin	(CB)	E.ON
David Tennant	(DT)	Dentons
Gavin Anderson*	(GA)	EDF Energy
Gethyn Howard	(GH)	Brookfield Utilities
Jawwad Irshad	(JI)	Scotia Gas Networks
Karen Visgarda (Secretary)	(KV)	Joint Office
Mark Cockayne	(MC)	Xoserve
Mike Leonard*	(ML)	Ofgem
Milly Nyeko*	(MN)	Ofgem
Naomi Nathanael*	(NN)	Plus Shipping
Nicholas Slater	(NS)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Sarah Gull	(SC)	Xoserve
Sean McGoldrick	(SMc)	National Grid NTS
Steve Mullinganie	(SMu)	Gazprom
Sue Hilbourne	(SH)	Scotia Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/030816>

1. Introduction and Status Review**1.1. Approval of Minutes for 13 July and 25 July**

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 23 August 2016 meeting.

4. Risks and Issues

This item was deferred to 23 August 2016 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 Friday 12 August 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Overview of Service Lines
10:00 Monday 22 August 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup – Charging <ul style="list-style-type: none"> • Cost Allocation Model Review • Methodology Statement • Review Invoice Process • Transition Matters – Principles and Application • Surpluses and Deficits – Principles and Application
10:00 Tuesday 23 August 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • DSC Framework Agreement (Final draft) • DSC Term & Conditions (Final draft) • DSC Service Description (Final draft) • Change Control Procedures (Final draft) • Contract Management & Reporting Arrangements (Final draft) • Third Party Services Policy (Final draft) • Transition Document (1st draft) • Timeline/Workplan Update • Consideration of Risks/Issues Log
10:00 Monday 05 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging Agenda TBC at 29 July meeting
10:00 Wednesday 07 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 UNC Consolidated Legal Review <ul style="list-style-type: none"> • GT B7

		<ul style="list-style-type: none"> • TPD G & H • TPD M • TPD U • Other TPD & EID • iGT and iGTAD • Accession / Withdrawal • Transition • Miscellaneous including MR <p>DSC Contract Update Development of Workgroup Report</p>
10:00 Wednesday 21 September 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	<p>FGO Workgroup and Workgroup 0565</p> <ul style="list-style-type: none"> • Development of Workgroup Report
10.00 Friday 23 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	<p>FGO Workgroup – Charging Agenda TBC at 29 July meeting</p>
10:00 Wednesday 05 October 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	<p>FGO Workgroup and Workgroup 0565</p> <ul style="list-style-type: none"> • Conclusion of Workgroup Report