

UNC Funding, Governance and Ownership (FGO) Workgroup Minutes

Friday 06 January 2017

at Dentons, One Fleet Street Place, London, EC4M 7RA

Attendees

| | | |
|----------------------------|-------|----------------------------|
| Andrew Meaden | (AMe) | Dentons |
| Andy Miller | (AMi) | Xoserve |
| Azeem Khan* | (AK) | RWE npower |
| Bob Fletcher (Chair) | (BF) | Joint Office |
| Charles Ruffell* | (CR) | RWE |
| Chris Warner | (CWA) | National Grid Distribution |
| Clare Cattle-Jones | (CCJ) | SSE |
| Colette Baldwin | (CB) | E.ON |
| David Tennant | (DT) | Dentons |
| Gethyn Howard | (GH) | Brookfield Utilities |
| Karen Visgarda (Secretary) | (KV) | Joint Office |
| Kishan Nundloll* | (KN) | ES Pipelines |
| Naomi Nathanael* | (NN) | Plus Shipping |
| Richard Pomroy | (RP) | Wales & West Utilities |
| Sue Hilbourne | (SH) | Scotia Gas Networks |

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/060117>

1. Introduction and Status Review

BF welcomed all to the meeting and explained that the main purpose of the meeting was to review the various Legal Text documents in relation of Modification 0604S.

1.1. Review of Minutes

The minutes from the meeting held 14 November 2016 were approved.

2. Workgroup

2.1. 0604S – Central Data Services Provider – Arrangements from implementation of Project Nexus

(Report to Panel 16 February 2017)

<http://www.gasgovernance.co.uk/0604>

3. Review of outstanding actions

FGO 1101: National Grid Distribution (CWA) to produce an updated 'Amendments/Corrections Sheet' stating which documents had subsequently now been changed, clearly stating from which sections, for circulation via the Joint Office.

Update: National Grid Distribution (CWA) confirmed the Amendments/Corrections Sheet had been updated and had subsequently been published, so this action could now be closed.

Closed

FGO 1102: Xoserve (AMi) to consider how to make Trader User Agreement text available to form part of the 0565 consultation. *(This action was raised following the closure of actions 0565/0910 & 0565/0911).*

Update: Xoserve (AMi) explained this document was still in the process of being finalised and would be available to all Trader Users in February 2017, when it would also be presented to the UNCC for approval, he said this action could now be closed. **Closed**

4. Any Other Business

None raised.

5. 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 |
|---------------------------------|---|--|
| 10.30 Monday 16 January 2017 | Dentons, One Fleet Street Place, London, EC4M 7RA | FGO Workgroup <ul style="list-style-type: none"> DSC Credit Committee arrangements Review of UNC Related Documents Review of TPD Section G Legal Text in relation to Modification 0604S |
| 10.30 Tuesday 31 January 2017 | Dentons, One Fleet Street Place, London, EC4M 7RA | FGO Workgroup <ul style="list-style-type: none"> Review of UNC Related Documents Review of Legal Text in relation to Modification 0604S |
| 10.30 Tuesday 07 February 2017 | Dentons, One Fleet Street Place, London, EC4M 7RA | FGO Workgroup <ul style="list-style-type: none"> Review of UNC Related Documents Consideration of Workgroup Report in relation to Modification 0604S |
| 10.30 Tuesday 07 March 2017 TBC | TBC | FGO Workgroup <ul style="list-style-type: none"> TBC |

FGO Workgroup (as at 06 January 2017)

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|----------------------------------|---------------|
| FGO1101 | 14/11/16 | 3.0 | National Grid Distribution (CWA) to produce an updated 'Amendments/Corrections Sheet' stating which documents had subsequently now been changed, clearly stating from which sections, for circulation via the Joint Office. | National Grid Distribution (CWA) | Closed |
| FGO1102 | 14/11/16 | 5.0 | Xoserve (AMi) to consider how to make Trader User Agreement text available to form part of the 0565 consultation. (<i>This action was raised following the closure of actions 0565/0910 & 0565/0911</i>). | Xoserve (AMi) | Closed |

