
UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Wednesday 13 July 2016
Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Andrew Margan	(AM)	Centrica
Andy Millar	(Ami)	Xoserve
Angela Love*	(AL)	ScottishPower
Azeem Khan	(AK)	RWE npower
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Tennant	(DT)	Dentons
Gethyn Howard	(GH)	Brookfield Utilities
Mark Cockayne	(MC)	Xoserve
Raymond Elliott*	(RE)	Ofgem
Rebecca Andersen*	(RA)	Dentons
Sarah Gull	(SGu)	Xoserve
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/110716>

1. Introduction and Status Review**1.1. Approval of Minutes**

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

CWa advised that a new Workplan would be presented at the 25 July meeting.

4. Risks and Issues

CW explained that there is a single Risk and Issues log, which is presented to the Programme Overview Board (POB). It was agreed to publish this as a regular meeting paper for visibility to the Workgroup on the risks and issues being communicated to POB and the wider programme.

5. Review of outstanding actions

BF confirmed all actions from previous meetings are related to the Charging Workgroup and were reviewed on 11 July 2016 (<http://www.gasgovernance.co.uk/fgowg/110716>)

6. Any Other Business

6.1. Nexus go-live

AMi enquired about the delays for Project Nexus implementation and if there would be a knock on effect, if it doesn't go live by 01 April 2016. CWa confirmed this has been raised as a risk. It was anticipated that it may be necessary to defer FGO/0565 implementation if Nexus does not go-live by 01 April 2016 as the legal text and pre engagement processes are built on a post nexus implementation.

6.2. DN Sale

AMa enquired about the pending National Grid Distribution Network Sale and if this would have any impact on the FGO Programme, in particular if the buyer had an objection. CWa anticipated there would not be any impact on the programme as a result of the DN Sale.

7. 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 Monday 25 July 2016	Dentons, One Fleet Place, London, EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Introduction and summary of UNC/DSC framework • Overview of Workplan • UNC legal text walkthrough: <ul style="list-style-type: none"> ▪ General Terms Section D (includes residual parts of Section U) ▪ TPD Sections H,G,M,V and miscellaneous TPD Sections ▪ iGT Arrangements Document ▪ Modification Rules • Next steps (DSC Legal Text walkthrough planned for 23rd August)
10:00 29 July	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging <ul style="list-style-type: none"> • Cost Allocation Model Review • Methodology Statement • Consider Invoice Process • Transition Matters – Principles and Application • Surpluses and Deficits – Principles and Application • Budget Setting - Interaction with Charging Methodology
10:00 Wednesday 03 August 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • DSC Change Control Procedures (1st)

		draft)
10:00 Monday 08 August 2016	CANCELLED	
10:00 Monday 22 August 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	<p>FGO Workgroup – Charging</p> <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	<p>FGO Workgroup and Workgroup 0565</p> <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	<p>FGO Workgroup – Charging</p> <p>Agenda TBC at 29 July meeting</p>
10:00 Wednesday 07 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	<p>FGO Workgroup and Workgroup 0565</p> <p>UNC Consolidated Legal Review</p> <ul style="list-style-type: none"> • GT B7 • TPD G & H • TPD M • TPD U • Other TPD & EID • iGT and iGTAD • Accession / Withdrawal • Transition • Miscellaneous including MR <p>DSC Contract Update</p>

		Development of Workgroup Report
10:00 Wednesday 21 September 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none">• Development of Workgroup Report
10.00 Friday 23 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging Agenda TBC at 29 July meeting
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">• Conclusion of Workgroup Report