
UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Friday 14 October 2016
at Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

| | | |
|---------------------------|------|----------------------------|
| Azeem Khan* | (AK) | Npower |
| Andy Miller | (AM) | Xoserve |
| Bob Fletcher (Chair) | (BF) | Joint Office |
| Chris Shanley (Secretary) | (CS) | Joint Office |
| Chris Warner | (CW) | National Grid Distribution |
| Colette Baldwin | (CB) | E.ON |
| Richard Pomroy* | (RP) | Northern Gas Networks |
| Sean McGoldrick | (SM) | National Grid Transmission |
| Sue Hilbourne* | (SH) | Scotia Gas Networks |

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/141016>

1. Introduction and Status Review

BF welcomed all to the 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/0565/141016

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