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**UNC Funding, Governance and Ownership (FGO) Workgroup Minutes**  
**Wednesday 18 May 2016**  
**Elexon, 350 Euston Road, London NW1 3AW**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Miller	(AMi)	Xoserve
Azeem Khan	(AK)	RWE npower
Charles Ruffell	(CR)	RWE
Charles Wood	(CWo)	Dentons
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Colin Blair*	(CBI)	ScottishPower
David Mitchell	(DM)	Scotia gas Networks
David Tennant	(DT)	Dentons
Gareth Evans	(GE)	Waters Wye Associates
Gavin Anderson	(GA)	EDF Energy
Gethyn Howard	(GH)	Brookfield Utilities
Michael Walls	(MW)	ESP Pipelines
Neil Copeland	(NC)	Ofgem
Richard Pomroy	(RP)	Wales & West Utilities
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/180516>

**1. Introduction and Status Review****1.1. Approval of Minutes (03 May 2016)**

Approval of the minutes (03 May 2016) was deferred to 27 May 2016.

**2. Review of Workgroup Risks and Issues Log**

Review deferred to 27 May 2016.

**3. Workgroups****3.1. 0565 - Central Data Service Provider: General framework and obligations**

*(Report to Panel on 20 October 2016)*

[www.gasgovernance.co.uk/0565/180516](http://www.gasgovernance.co.uk/0565/180516).

**4. Issues**

No new issues raised.

## 5. Any Other Business

None raised.

## 6. Review of Actions outstanding

**FGO 0501:** KMPG to devise a Workplan to capture and align project considerations, dependencies and meeting requirements.

**Update:** Provided 17 May 2016. **Closed.**

**FGO 0502:** KMPG to create a FGO Risk and Issues Log.

**Update:** To be reviewed at the next meeting. **Carried forward**

**FGO 0503:** Xoserve to consider the matter raised under GTB7 7.8, consider other funding arrangements used in comparable industries and provide an outline on the proposed funding principles.

**Update:** Under consideration. **Carried forward**

**FGO 0504:** Xoserve to provide a draft DSC Service foot-print.

**Update:** To be reviewed at the next meeting. **Carried forward**

## 7. Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Please note the venue of the next meeting.

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00, Friday 27 May 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – <i>Charging</i>
10:00, Wednesday 01 June 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• Timeline/Workplan Update</li> <li>• DSC Contract Update</li> <li>• Consideration of Risks/Issues Log</li> </ul>
10:00, Monday 13 June 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup – <i>Charging</i>
10:00, Monday 20 June 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• TPD U (2<sup>nd</sup> draft)</li> <li>• iGT and iGTAD (2<sup>nd</sup> draft for iGTAD)</li> <li>• Miscellaneous MR, GT and TD and</li> </ul>

		DSC transition (second draft)
10:00, Thursday 30 June 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging
10:00, Monday 11 July 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup – Charging
10:00, Wednesday 13 July 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• GT B7 (1<sup>st</sup> consolidated)</li> <li>• TPD G and H (1<sup>st</sup> consolidated)</li> <li>• TPD M (1<sup>st</sup> consolidated)</li> <li>• TPD U (1<sup>st</sup> consolidated)</li> <li>• TPD and EID (1<sup>st</sup> consolidated)</li> <li>• iGT and iGTAD (1<sup>st</sup> consolidated)</li> <li>• Miscellaneous MR, GT and TD and DSC transition (consolidated)</li> <li>• Consideration of Risks/Issues Log</li> </ul>
10:00, Monday 25 July 2016	Dentons	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• UNC Legal Meeting</li> <li>• DSC Contract Update</li> </ul>
10:00, Friday 29 July	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging
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"> <li>• GT B7 (2<sup>nd</sup> consolidated)</li> <li>• TPD G and H (2<sup>nd</sup> consolidated)</li> <li>• TPD M (2<sup>nd</sup> consolidated)</li> <li>• TPD U (2<sup>nd</sup> consolidated)</li> <li>• TPD and EID (2<sup>nd</sup> consolidated)</li> <li>• iGT and iGTAD (2<sup>nd</sup> consolidated)</li> <li>• Miscellaneous MR, GT and TD and DSC transition (2<sup>nd</sup> consolidated)</li> <li>• Consideration of Risks/Issues Log</li> </ul>
10:00, Monday 08 August	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup – Charging
10:00, Monday 22 August 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup – Charging

10:00, Tuesday 23 August 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> <li>• Timeline/Workplan Update</li> <li>• DSC Contract Update</li> <li>• Consideration of Risks/Issues Log</li> </ul>
10:00, Wednesday 07 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 - <i>Development of Workgroup Report</i>
10:00, Wednesday 21 September 2016	Elexon, 4 <sup>th</sup> Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 - <i>Development of Workgroup Report</i>
10:00, Wednesday 05 October 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 - <i>Conclusion of Workgroup Report</i>

<b>FGO WG Actions (as at 18 May 2016)</b>					
<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>FGO 0501</b>	03/05/16	2.0	KMPG to devise a Workplan to capture and align project considerations, dependencies and meeting requirements.	KMPG (NC)	<b>Closed</b>
<b>FGO 0502</b>	03/05/16	2.0	KMPG to create a FGO Risk and Issues Log.	KMPG (NC)	<b>Carried forward</b>
<b>FGO 0503</b>	03/05/16	2.0	Xoserve to consider the matter raised under GTB7 7.8, consider other funding arrangements used in comparable industries and provide an outline on the proposed funding principles.	Xoserve (MBa)	<b>Carried forward</b>
<b>FGO 0504</b>	03/05/16	2.0	Xoserve to provide a draft DSC Service foot-print.	Xoserve (MBa)	<b>Carried forward</b>