
UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Tuesday 18 October 2016
Dentons, One Fleet Place, London EC4M 7RA

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Chris Shanley (Secretary)	(CS)	Joint Office
Angela Love	(AL)	Scottish Power
Andrew Jones	(AJ)	KPMG
Andrew Margan	(AM)	British Gas
Andrew Meaden	(AMe)	Dentons
Azeem Khan	(AK)	RWE npower
Carl Whitehouse	(CW)	First Utility
Caroline Powell	(CP)	British Gas
Charles Ruffell	(CR)	RWE
Chris Warner	(CWa)	National Grid Distribution
Charles Robson*	(CR)	Brookfield Utilities
Charles Wood	(CW)	Dentons
Clare Cantle-Jones	(CC)	SSE
Colin Blair	(CB)	Scottish Power
Colette Baldwin	(CBa)	E.ON
Dave Mitchell	(DM)	Scotia Gas Networks
David Tennant	(DT)	Dentons
Dave Turpin	(DTu)	Xoserve
Diane Bennett	(DB)	National Grid Distribution
Gethyn Howard	(GH)	Brookfield Utilities
Karen Stockdale*	(KS)	PX Ltd
Mark Cockayne	(MC)	Xoserve
Martin Baker	(MB)	Xoserve
Milly Nyeko	(MN)	Ofgem
Michael Walls	(MW)	ES Pipelines
Mike Leonard*	(ML)	Ofgem
Nick Salter	(NS)	Xoserve
Rebecca Anderson	(RA)	Dentons
Richard Pomroy	(RP)	Wales and West Utilities
Sarah Gull	(SG)	Xoserve
Sean McGoldrick	(SMc)	National Grid NTS
Shanna Key	(SK)	Northern Gas Networks
Stuart Kelly	(SKe)	Scottish Power
Sue Hilbourne*	(SH)	Scotia Gas Networks

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/181016>

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 on 4 November 2016.

This workgroup was arranged as the second session of the legal review of the Data Service Contract (DSC) documents; the minutes of this meeting are available at: www.gasgovernance.co.uk/0565/181016

3. Review of Workplan

The Workplan was not reviewed at this meeting.

4. Risks and Issues

Not discussed at this meeting.

5. Any Other Business

None raised.

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 Wednesday 26 October 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> Review draft Workgroup Report
10:00 Tuesday 01 November 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> Finalise Workgroup Report