
UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Wednesday 21 September 2016
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Andrew Meaden	(AMe)	Dentons
Andy Miller	(AM)	Xoserve
Angela Love*	(AL)	Scottish Power
Azeem Khan	(AK)	RWE npower
Charles Wood	(CWo)	Dentons
Chris Warner	(Cwa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Dave Turpin*	(DTu)	Xoserve
David Tennant*	(DT)	Dentons
Gethyn Howard*	(GH)	Brookfield Utilities
Sean McGoldrick	(SMc)	National Grid NTS
Sue Hilbourne	(SHi)	Scotia Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/210916>

1. Introduction and Status Review**1.1. Approval of Minutes (07 September)**

The minutes of the previous meeting were approved on 20 September 2016.

2. Workgroup**2.1. 0565 – Central Data Service Provider: General framework and obligations**

(Report to Panel 17 November 2016)

<http://www.gasgovernance.co.uk/0565>

3. Workplan

The Workgroup briefly considered the availability of the new Workplan and thereafter, further discussion was deferred.

4. Risks and Issues

Discussion deferred.

5. Review of Outstanding Actions

No outstanding actions to review.

6. Any Other Business

None raised.

7. **Diary Planning**

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

During a brief discussion, CW explained that after reviewing the plan with Dentons, he is now requesting cancellation of the 30 September meeting and deferral of that agenda to the meeting scheduled for 03 October. This will provide more time to complete FGO legal drafting.

Those in attendance agreed to the change.

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00 Friday 23 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup – Charging <ul style="list-style-type: none"> • Second review of Charging Methodology • Working Capital • Surplus and Deficit • Budget and Charging Methodology Service Document Update • Outstanding Issues: Bad Debts, Margins and Repeals to revision of User Pays Charges • Financial Transition • Cost Allocation Model Update
10:00 Thursday 29 September 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	FGO Workgroup and Workgroup 0565 UNC Drafting (Pre-Nexus) <ul style="list-style-type: none"> - TPD Section G - TPD Section H - TPD Section M - Changes to other Sections (including changes to Modification Rules) - Transitional Arrangements
10.00 Friday 30 September 2016	CANCELLED	- <i>Business transferred to 03 October meeting</i>
10:00 Monday 03 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 DSC <ul style="list-style-type: none"> - Contract Management Arrangements - Third Party Services Policy - Transitional Arrangements (including financial transition) - Credit Policy
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"> • Review further draft of Services Descriptions pre- Nexus • Review further draft of Change Management Procedures • Review final version of Charging Methodology
10:00 Friday	CANCELLED	-

10:00 Friday 07 October 2016	CANCELLED	-
10:00 Tuesday 11 October 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Review of UNC Legal Text
10:00 Friday 14 October 2016	CANCELLED	-
10:00 Monday 17 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Legal Review of DSC Documents
10:00 Tuesday 18 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Legal Review of DSC Documents (continued)
10:00 Wednesday 26 October 2016	Elexon, 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	Elexon, 4 th Floor, 350 Euston Road, London NW1	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Finalise Workgroup Report