

UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Wednesday 26 October 2016
at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees

Andrew Margan	(AMa)	British Gas
Andrew Meaden	(AM)	Dentons
Andy Miller	(AMi)	Xoserve
Angela Love	(AL)	ScottishPower
Azeem Khan*	(AK)	RWE npower
Bob Fletcher (Chair)	(BF)	Joint Office
Charles Robson*	(CRo)	Bond Dickenson
Charles Ruffell	(CR)	RWE
Charles Wood	(CWo)	Dentons
Chris Warner	(CWa)	National Grid Distribution
Clare Cattle-Jones	(CCJ)	SSE
Colette Baldwin	(CB)	E.ON
David Tennant	(DT)	Dentons
Gethyn Howard	(GH)	Brookfield Utilities
Karen Visgarda (Secretary)	(KV)	Joint Office
Michael Walls*	(MW)	ES Pipelines
Mike Leonard*	(ML)	Ofgem
Rebecca Anderson	(RA)	Dentons
Rob Wigginton	(RW)	Wales & West Utilities
Sarah Gull*	(SG)	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/171016>

1. Introduction and Status Review

BF welcomed all to the meeting.

1.1. Review of Minutes

The minutes from meetings held on 11, 14, 17 and 18 October 2016 were approved.

1.2. Outstanding Actions

No actions were reviewed in this meeting, due to insufficient time. The actions were deferred until the meeting to be held on 01 November 2016.

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

The Workgroup Report is due to be submitted to the UNC Modification Panel on 04 November 2016.

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

3. Review of Workplan

Not discussed 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 Tuesday 01 November 2016	Elexon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 0565A 0565B <ul style="list-style-type: none"> • Consideration of Changes to Legal Text UNC and DSC • Legal Text Commentary • Finalise Workgroup Report
10.00 Monday 14 November 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 0565A 0565B <ul style="list-style-type: none"> • <i>TBC</i>