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**UNC Funding, Governance and Ownership (FGO) Workgroup Minutes**  
**Tuesday 28 February 2017**  
**Dentons, One Fleet Street Place, London EC4M 7RA**

**Attendees**

|                          |       |                            |
|--------------------------|-------|----------------------------|
| Bob Fletcher (Chair)     | (BF)  | Joint Office               |
| Lorna Dupont (Secretary) | (LD)  | Joint Office               |
| Andy Miller              | (AM)  | Xoserve                    |
| Chris Warner             | (CW)  | National Grid Distribution |
| David Tennant            | (DT)  | Dentons                    |
| Gethyn Howard*           | (GH)  | Brookfield Utilities UK    |
| Kishan Nundloll          | (KN)  | ES Pipelines               |
| 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/280217>

**1. Introduction and Status Review**

BF welcomed all to the meeting, noting that there was no Shipper representation.

**1.1. Review of Minutes**

The minutes of the meeting held on 07 February were approved.

**2. Workgroup(s)****2.1 0604S: Central Data Services Provider – Arrangements following implementation of Project Nexus**

The Workgroup concluded its discussions and its report is to be submitted to the March UNC Modification Panel for its consideration.

The minutes of this meeting are available at: <http://www.gasgovernance.co.uk/0604>.

**3. Review of UNC Related Documents**

AM had revised a number of UNC Related Documents to take account of the changes envisaged in respect of party re-designations/responsibilities as a consequence of the new FGO arrangements.

The drafts of the documents were reviewed on an individual basis. It was noted that additional changes would need to be made relating to Nexus implementation.

**3.1 Customer Settlement Error Claims Process - Guidance Document (draft version 2.0)**

The changes were reviewed and agreed.

**3.2 Guidelines to optimise the use of AQ amendment system capacity (draft version 2.0)**

The changes were reviewed and agreed.

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### **3.3 Performance Assurance Report Register (UNC Modification 0520A Reports)(draft version 4.0)**

The changes were reviewed and agreed.

### **3.4 Shared Supply Meter Points Guide and Procedures (draft version 13.3)**

The changes were reviewed and agreed.

### **3.5 Standards of Service Query Management Operational Guidelines (draft version 6.3)**

The changes were reviewed and agreed.

### **3.6 Uniform Network Code Validation Rules (draft version 3.0)**

The changes were reviewed and agreed.

### **3.7 UNC Ancillary document responsibility**

AM had provided a summary document to assist in clarifying roles/responsibilities/service lines (start/end).

### **3.8 Next Steps**

AM was thanked for his work in reviewing/revising the drafts.

BF confirmed that these documents would now be submitted to the March UNC Committee for its consideration and approval.

## **4. Review of outstanding actions**

There were no actions outstanding.

## **5. Any Other Business**

### **5.1 UK Link Manual and FGO changes - UNC Modification required**

AM advised that the UK Link Manual (which had already been revised to take account of Nexus changes for 01 June 2017 implementation) needed further revisions to reflect the changes required in respect of the FGO arrangements. This would require a UNC modification (self-governance) to be raised and progressed relatively quickly. AM confirmed that all changes to file formats had been previously agreed at the UK Link Committee; the changes were required to the UK Link Manual overview.

Timelines were discussed, and it was recognised that aspirations to meet an 01 June 2017 delivery date may not be met. SH observed that Ofgem had identified that there were likely to be some areas relating to Nexus implementation where unavoidable risks would have to be borne, and would have to proceed with on reasonable endeavours.

BF reminded that Panel would expect pre-modification discussions to have taken place in respect of any proposal. It was agreed that the modification should be raised for submission to the March UNC Modification Panel (and if necessary with a request that it could be considered at short notice) and that the pre-modification discussions should take place as part of the next FGO teleconference meeting on 07 March 2017 (and as this was likely to be the final FGO Workgroup meeting, it would then be addressed under the business of the next Distribution Workgroup on 23 March 2017).

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## 6. Diary Planning

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

Workgroup meetings will take place as follows:

| Time/Date                       | Venue          | Workgroup Programme  |
|---------------------------------|----------------|--|
| 10:30, Tuesday 07<br>March 2017 | Teleconference | <ul style="list-style-type: none"><li>• Pre-modification discussion (UK Link Manual and FGO changes)</li><li>• Modification 0604S (confirmation of legal text and DSC Service Lines)</li></ul> |