
UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Thursday 29 September 2016
Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
David Tennant	(DT)	Dentons
Gethyn Howard*	(GH)	Brookfield Utilities
Karen Visgarda (Secretary)	(KV)	Joint Office
Michael Walls*	(MW)	ES Pipelines
Richard Pomroy*	(RP)	Wales & West Utilities
Sean McGoldrick	(SMc)	National Grid NTS

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/200916>

1. Introduction and Status Review

BF welcomed all to the meeting.

1.1. Approval of Minutes (20 and 21 September 2016)

The minutes of the previous meetings were approved.

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 during November 2016.

The minutes of this meeting are available at: www.gasgovernance.co.uk/0565/290916

3. Workplan

Not discussed at this meeting.

4. Risk Register 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 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 07 October 2016	CANCELLED	-
10:00 Tuesday 11 October 2016	Elaxon, 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	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	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Finalise Workgroup Report

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