

Governance Workgroup Minutes

Thursday 21 March 2013

at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

| | | |
|--------------------------|-------|----------------------------|
| Tim Davis (Chair) | (TD) | Joint Office |
| Bob Fletcher (Secretary) | (LD) | Joint Office |
| Abid Sheikh | (AS) | Ofgem |
| Alan Raper | (AR) | National Grid Distribution |
| Chris Warner | (CWA) | National Grid Distribution |
| Chris Wright | (CWr) | Centrica |
| Erika Melen | (EM) | Scotia Gas Networks |
| Ewan Thorburn | (ET) | Ofgem |
| Joanna Ferguson | (JF) | Northern Gas Networks |
| Hayley Burden | (HB) | National Grid NTS |
| Martin Conner* | (MC) | National Grid NTS |
| Phil Broom | (PM) | GDF Suez |
| Richard Fairholme | (RF) | E.ON UK |
| Ritchard Hewitt | (RH) | National Grid NTS |

* by teleconference

1.0 Introduction and Status Review

- 1.1 The minutes from the previous meeting were approved.
- 1.2 There were no outstanding actions to review.

2.0 Workgroup Meetings

- 2.1 0436S – Consequential changes to the UNC resulting from RIIO-T1 Papers at: www.gasgovernance.co.uk/0436 (Report to Panel due on 21 March 2013)

3.0 Issues

3.1 ISS 0030 - Review Group 0334 – Action Plan

There were no further updates.

3.2 Code Governance Review phase 2

AS gave an overview of progress with the Code Governance Review, phase 2. He explained that Ofgem were considering the responses provided during the consultation. The decision document will be published in March, later than previously advised.

3.3 New Issues

None raised.

4.0 Any Other Business

None raised.

5.0 Diary Planning for Workgroup

The next meeting is planned for:

Thursday 21 March 2013, at the ENA, London following the UNC Committee meeting.