

## 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
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Green	(AG)	Total
Chris Hill	(CH)	First Utility
Chris Wright	(CWr)	Centrica
Ed Reed	(ER)	Consumer Focus
Erika Melen	(EM)	Scotia Gas Networks
Ewan Thorburn	(ET)	Ofgem
Phil Broom	(PM)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Robert Cameron-Higgs	(RCH)	Wales & West Utilities
Sean McGoldrick	(SMc)	National Grid NTS

### 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

### 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 a statutory consultation on license changes should be initiated within the next few weeks.

#### 3.3 New Issues

##### 3.3.1 Alignment of UNC with EU changes

Modification 0448 - UNC alignment with Transporters' licence requirements for "Network Code and Uniform Network Code" relating to European Regulatory change

SMc asked if participants had views that should be considered in the Workgroup. PM asked if the modification should be discussed on the Transmission Workgroup day, as he felt this attendees provide the appropriate audience. Participants agreed this would be desirable and SMc said that National Grid would be happy to support discussion at

whatever forum was considered appropriate. It was emphasised that early sight of the legal text would be advantageous.

#### **4.0 Any Other Business**

None raised.

#### **5.0 Diary Planning for Workgroup**

The next meeting is planned for:

Thursday 18 April 2013, at the ENA (London), following the UNC Committee meeting.