

Governance Workgroup Minutes
Thursday 21 June 2012
ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Green	(AG)	Total
Chris Hill	(CH)	First Utility
Chris Warner	(CWa)	National Grid Distribution
Chris Wright	(CWr)	Centrica
Darren Lond	(DL)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Joanna Ferguson	(JF)	Northern Gas Networks
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS

1.0 Introduction and Status Review

1.1 Minutes from the previous meeting were approved.

1.2 Action for review:

GWG 0401 - AR is to clarify how other codes manage dormant modifications and report back to the Governance Workgroup.

Update: AR reported that the BSC Panel had the right to withdraw a modification if it was ascertained to be frustrating and impeding the work of the Panel. AR read out the form of words that empowered the BSC Panel to take such action. These were briefly discussed. It was clear that at this point in time the UNC Panel did not favour immediate creation of a specific rule to replicate these powers within the UNC as they felt that, on balance, it would be very little used. **Closed.**

2.0 Workgroup Meetings

2.1 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes
Minutes for the meeting are at: www.gasgovernance.co.uk/0384/210612

2.2 0394 - Legal Text for UNC Modification Proposals
Minutes for the meeting are at: www.gasgovernance.co.uk/0394/210612

3.0 Issues**3.1 ISS 0030 - Review Group 0334 – Action Plan**

TD asked the Workgroup if they wished to close this issue. DI observed that the report did have a few suggestions that may be relatively quick to implement. JF agreed to liaise with Xoserve to revisit the position and return with an update to the next meeting.

Action GWG 0601: ISS 0030 - Review Group 0334 – Action Plan - Revisit the position with Xoserve and provide an update at the next meeting.

3.2 New Issues

No new issues to consider.

4.0 Any Other Business

None.

5.0 Diary Planning for Workgroup

The next meeting is planned for:

Thursday 19 July 2012, at 31 Homer Road, Solihull B91 3LT, following the UNC Committee meeting; teleconference facilities will be available.

Action Table - 21 June 2012

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
GWG 0401	19/04/12	4.0	Clarify how other codes manage dormant modifications and report back to the Workgroup.	National Grid Distribution (AR)	Closed
GWG 0601	21/06/12	3.1	<i>ISS 0030 - Review Group 0334 – Action Plan:</i> Revisit the position with Xoserve and provide an update at the next meeting.	Northern Gas Networks (JF)	Pending