

**Governance Workgroup Minutes**  
**Thursday 16 June 2011**  
**ENA, 52 Horseferry Road, London**

**Attendees**

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	BF	Joint Office
Andy Miller	AM	Xoserve
Chris Hill	CH	First Utility
Chris Shanley	CS	National Grid NTS
Chris Warner	CWa	National Grid Distribution
Chris Wright	CWr	British Gas
Dora Ianora	DI	Ofgem
Jon Dixon	JD	Ofgem
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Phil Broom	PB	GDF Suez
Peter Bolitho	PBo	E.ON UK
Richard Hall	RHa	Consumer Focus
Richard Street	RS	Corona Energy
Stefan Leedham	SL	EDF Energy

**1.0 Introduction and Status Review**

- 1.1 Minutes from the previous meetings were approved.
- 1.2 There were no actions to review

**2.0 Any other business****CAWG Meeting**

TD asked if Ofgem were considering holding a CAWG meeting in the near future. JD advised that he would be contacting Code Administrators by the end of July to seek their views on whether it would be beneficial and if so what they thought appropriate to discuss.

PBo asked if Code Administrators should be considering possible impacts of European legislation and the impacts of new regulations being implemented during 2014. CS advised that a standing agenda is to be established for the Transmission Workgroup agenda to ensure developments are not overlooked.

**3.0 Diary Planning for Workgroup**

The next meetings are planned for:

Thursday 21 July 2011, ENA, following the UNC Committee meeting.