

Governance Workgroup Minutes

Thursday 19 December 2013

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

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Alan Raper	(ARa)	National Grid Distribution
Alex Barnes	(AB)	Gazprom
Amanda Rooney	(ARo)	Ofgem
Andrew Green	(AG)	Total
Andrew Margan	(AM)	Centrica
Chris Warner	(CWa)	National Grid Distribution
Erika Melen	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
John Edwards	(JE)	Wales & West Utilities
Kirsten Elliott-Smith	(KES)	Consumer Focus
Mike Wassell	(MW)	National Grid NTS
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS
Sean McGoldrick	(SMc)	National Grid NTS

1.0 Introduction and Status Review

1.1 The minutes from the previous meeting were approved.

1.2 The following actions were reviewed:

Action GOV 1101: Comments on the Guidelines for the Provision of Legal Text in Support of Uniform Network Code Modifications to be provided to GE by 04 December 2013.

Update: AB advised that he was not aware of any feedback being provided. Participants agreed that that the action should be closed. **Closed.**

2.0 Issues

2.1 ISS 0034 - Review Group 0334 – Action Plan

Pending the outcome of the Xoserve governance and funding review, there were no further updates.

2.2 ISS 0053 Options for the provision of legal text

No further update at this meeting, the issue is to be reviewed at the January 2014 meeting.

3.0 Any Other Business

None raised

4.0 Diary Planning for Workgroup

The next meeting is planned for Thursday 16 January 2014, at the ENA (London), following the UNC Committee meeting.

Action Table – Governance Workgroup

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
GOV/1101	21/11/13	3.2	Comments on the Guidelines for the Provision of Legal Text in Support of Uniform Network Code Modifications to be provided to GE by 04 December 2013	All	Closed