

UNC Workgroup 0372
Code Governance Review Licence Compliance Changes
Minutes
Tuesday 07 June 2011
ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	BF	Joint Office
Alex Ross	AR	Northern Gas Networks
Amie Charalambous	AC	RWE npower
Chris Shanley	CS	National Grid NTS
Chris Warner	CWa	National Grid Distribution
Dora Ianora	DI	Ofgem
Phil Lucas	PL	National Grid NTS
Richard Fairholme	RF	E.ON UK
Simon Trivella	ST	Wales & West Utilities

1.0 Review of Minutes and Actions from the previous meeting

The minutes from the previous meeting were approved.

WG0372 05/01: Workgroup members to provide comments to the Proposer prior to the next meeting.

Update: CS advised that he had not received any comments. See item 2.0 **Closed**

2.0 Workgroup discussion

CS provided an update on the comments previously provided on the text, these were presented in a table and he expressed a view that the next stage should be to complete the workgroup report.

TD asked if the proposed amendments for 6.2.1 (e) & (h) were consistent. It appears that any amendment to the templates may put the process out of line with the modification rules. CS advised that the text does not conflict with the intention of the code of practice and that Ofgem had expressed a view that they wished the text to be included in the modification rules. DI confirmed that Ofgem lawyers were comfortable with the changes proposed, though she was willing to take the comments back to ensure the issues were understood.

CS clarified that 6.2.1 (n) is to be reinstated in the text and that a modification can include suggested text and text prepared by the Transporter – though by definition this is not formal text. RF thought it would be of benefit if suggested and formal text were included in the modification where appropriate. ST did not think this was appropriate, but suggested that Transporters should be aware of suggested text to inform the preparation of formal text and, where provided, this should replace suggested text.

RF asked that the text references be checked such as final Modification Report, since there were changes between lower and upper case through the document.

CS asked that any additional comments should be provided so that any amendments can be considered prior to the next Workgroup meeting.

TD advised that a Workgroup report would be prepared and circulated for approval by email once the final version of the modification has been provided.

3.0 AOB

None raised.

4.0 Diary Planning for Workgroup

No further meetings are scheduled.

Action Log

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
WG0372 05/01	19/05/11	2.0	Provide comments to the Proposer prior to the next meeting.	All	Closed