
UNC Governance Workgroup Minutes
Friday 04 December 2015
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross Shaw	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Angharad Williams	(AW)	National Grid NTS
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Colin Blair*	(CBI)	ScottishPower
David Mitchell	(DM)	Scotia Gas Network
Edd Hunter	(EH)	RWE npower
Erika Melen*	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Lorna Lewin	(LL)	DONG Energy
Phil Lucas	(PL)	National Grid NTS
Richard Pomroy	(RP)	Wales & West Utilities
Sue Hilbourne*	(SH)	Scotia Gas Networks
Suketa Hammond*	(SHa)	Ofgem

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/041215>

1.0 Introduction and Status Review

1.1. Minutes (06 November 2015)

The minutes from the previous meeting were approved.

1.2. Pre Modification discussions

There were no matters for consideration.

2.0 Workgroups

2.1. 0550 – Project Nexus: Incentivising Central Project Delivery

The Workgroup Report is to due to Panel on 21 January 2016.

The minutes of this meeting are available at:

www.gasgovernance.co.uk/0550/041215

2.2. 0566 – UNC Modification Stakeholder Engagement and Guidelines

The Workgroup Report is to due to Panel on 17 March 2016.

The minutes of this meeting are available at:

www.gasgovernance.co.uk/0566/041215

3.0 Issues

None.

4.0 Any Other Business

None.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00, Monday 14 December 2015	31 Homer Road, Solihull B91 3LT	<ul style="list-style-type: none"> • <i>Including Workgroup 0550 - Development of modification</i> • <i>Including Workgroup 0566 - Development of modification</i>
10:00, Wednesday 13 January 2016	<i>To be confirmed</i>	<ul style="list-style-type: none"> • <i>Including Workgroup 0550 - Completion of Workgroup Report</i> • <i>Including Workgroup 0566 - Development of modification</i>
<i>To be confirmed</i>	<i>To be confirmed</i>	<ul style="list-style-type: none"> • <i>To be confirmed</i>