

# Xoserve FGO

Monthly update  
23<sup>rd</sup> December

# FGO programme update – Executive summary

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The FGO programme continued to progress throughout December:



# FGO programme update – December 2015 activities

Work area	Update
<b>POB meetings</b>	<p><b>11<sup>th</sup> December meeting</b></p> <ul style="list-style-type: none"><li>• Ofgem clarified that cooperative governance and ‘not for private gain’ requirements related to Xoserve Ltd rather than just Central Data Services, but that Ofgem will review submissions ahead of publishing the statutory licence consultation in early January 2016.</li><li>• Ofgem update on GT licence condition consultation, confirming the launch of statutory consultation in January 2016 ahead of implementation before 1<sup>st</sup> April 2016.</li><li>• Discussion of ways to engage with stakeholders in order to ensure participant readiness for implementation of FGO arrangements.</li><li>• Feedback from first UNC workgroup provided by participants, with further workgroups planned from January onwards.</li><li>• Discussion around how to ensure UNC modification process aligned with development of Data Services Contract, and agreement on the need to develop both aspects of work in parallel.</li><li>• Endorsement of Change Management and Contract Management Groups Terms of Reference, for Xoserve to move towards implementation from 1 April 2016, with discussion on key outstanding issues in early January.</li></ul> <p><b>Next POB meeting to be held on 22<sup>nd</sup> January</b></p>

# FGO programme update – December 2015 activities

Work area	Update
<b>Business plan and budgeting/ CDS Governance</b>	<ul style="list-style-type: none"> <li>• Xoserve to share information in relation to business plan and budget with all users from January 2016.</li> <li>• Xoserve to issue invitations for nominations for named contract and change managers from each Shipper and each IGT in the week commencing 4<sup>th</sup> January 2016.</li> <li>• POB meeting on 11<sup>th</sup> December endorsed Change Management and Contract Management Group Terms of Reference, noting a small number of issues which will be discussed at the next workgroup in early January.</li> <li>• Xoserve to report back to POB on 22<sup>nd</sup> January on required changes to existing processes to ensure Change and Contract Management Groups operate in line with endorsed Terms of Reference from 1<sup>st</sup> April 2016.</li> </ul> <p><b>Next workgroup 11<sup>th</sup> January</b></p>
<b>Charging and cost allocation</b>	<p><b>Workgroup held on 14<sup>th</sup> December, and teleconference on 21<sup>st</sup> December</b></p> <ul style="list-style-type: none"> <li>• Potential approaches to cost allocation to service users developed, based on allocating costs to the constituency groupings developed in previous workgroups and endorsed by POB. Materials shared with workgroup ahead of further discussion on 5<sup>th</sup> January 2016.</li> <li>• Ofgem have issued their information request for GTs to provide details on Xoserve related costs. GTs must submit their response to Ofgem by 29<sup>th</sup> January 2016.</li> </ul> <p><b>Next workgroup on 5<sup>th</sup> January</b></p>

# FGO programme update – December 2015 activities

Work area	Update
<b>Corporate Governance</b>	<ul style="list-style-type: none"><li>• iCOSS and Gas Forum have appointed representatives to the nominations committee formed to oversee process for electing shipper nominees to Xoserve board.</li><li>• Energy UK will confirm its position by the end of December 2015.</li><li>• PM to email all shippers providing a summary of the shipper appointment process and identifying how each shipper can get involved, once confirmation of a decision is received from Energy UK.</li><li>• Xoserve have identified potential headhunters, and are awaiting confirmation from shippers before appointing them. The process is planned to commence from early January 2016, to appoint up to four shipper nominated Directors by 1<sup>st</sup> April 2016.</li><li>• Xoserve have appointed legal advisors to carry out revisions to the drafting of corporate documents (articles of association, shareholder agreement).</li></ul> <p><b>Next workgroup 11<sup>th</sup> January</b></p>
<b>UNC obligations and contracts</b>	<ul style="list-style-type: none"><li>• First meeting of UNC workgroup held on 1<sup>st</sup> December, with further meetings planned from January 2016.</li><li>• Agreement to develop contracts in parallel with UNC work.</li></ul> <p><b>Next meeting of the UNC:0565 workgroup scheduled for 6<sup>th</sup> January.</b></p> <p><b>Workgroup on contracts scheduled for 18<sup>th</sup> January 2016.</b></p>

# Further information

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Meeting dates and locations are available on the Joint Office website.

POB meeting dates have been circulated out to the end of March 2017.

All POB, workgroup and programme materials are available on the FGO SharePoint site

- Email [FGOcentral@kpmg.co.uk](mailto:FGOcentral@kpmg.co.uk) to receive login details

Please contact [FGOcentral@kpmg.co.uk](mailto:FGOcentral@kpmg.co.uk) for any queries or assistance

If you would like to attend a scheduled meeting, then please email [FGOcentral@kpmg.co.uk](mailto:FGOcentral@kpmg.co.uk) to confirm your attendance

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Thank you