
UNC Governance Workgroup Minutes
Friday 05 February 2016
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
Andrew Margan*	(AM)	British Gas
Angela Love*	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Colin Blair*	(CBI)	ScottishPower
Edd Hunter	(EH)	RWE npower
Fraser Mathieson	(FM)	Scotia Gas Networks
Phil Lucas	(PL)	National Grid NTS
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie*	(SM)	Gazprom
Sue Hilbourne	(SH)	Scotia Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/050216>

1.0 Introduction and Status Review

1.1. Minutes (13 January 2016)

The minutes from the previous meeting were approved.

1.2. Pre Modification discussions

No business for discussion.

2.0 Workgroups

2.1. 0550 – Project Nexus: Incentivising Central Project Delivery

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

Minutes of this meeting are available at: www.gasgovernance.co.uk/0550/050216

3.0 Issues

None raised.

4.0 Any Other Business

4.1. Closure of The Gas Forum – update

CW briefly reported on the discussion that took place at the January UNC Modification Panel¹. In summary, the Gas Forum effectively ceased operations in

¹ A copy of the Shipper Representatives letter sent to Ofgem following the January UNC Panel meeting is available to view and/or download at: <http://www.gasgovernance.co.uk/panel/180216>

January 2016 and will be wound up by the end of Q1 2016. This has had a subsequent impact on the Panel / Committee elections / appointments process due to its (the Gas Forum) role as the 'Designated Person'.

Discussions suggested that whilst the Joint Office would appear to be a likely candidate to take on the role from the point where the Gas Forum leaves off, they are not necessarily the only option. It was felt that regardless of who is appointed, a suitable 'handover' process would prove beneficial. Some parties believe that a copy of the Gas Forum Designated Person handbook has already been passed to Ofgem.

It was believed that it is essential that an alternative organisation is appointed in time for the usual kick-off in June.

When asked, LJ pointed out that whilst the matter has been previously discussed within the Governance Workgroup, there was no specific action placed against the Joint Office to seek a resolution, nor did he believe it was appropriate at this time to approach Gemserv about the process.

4.2. Code Governance Review update

LJ explained that a set of draft (new) measures has been developed, and these are expected to be formalised in due course.

5.0 Diary Planning

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

As all relevant modifications had been completed, no further Governance Workgroup meetings are planned at this time.