

# **UNC Funding, Governance and Ownership (FGO) Workgroup Agenda**

**10:00 Tuesday 23 August 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
- 2. Workgroup**
  - 2.1. 0565 – Central Data Service Provider: General framework and obligations**  
(*Report to Panel 20 October 2016*)  
<http://www.gasgovernance.co.uk/0565>
- 3. Workplan**
- 4. Risks and Issues**
- 5. Any Other Business**
- 6. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details: [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)**

**Papers available at: [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)**

## UNC Workgroup 0565 Agenda

### Central Data Service Provider: General framework and obligations

**Tuesday 23 August 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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*Please Note: This meeting will be considered during the UNC FGO Workgroup*

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (03 August 2016 & 12 August 2016)
- 2. DSC Term & Conditions**
- 3. Change Management Procedures**
- 4. Contract Management**
- 5. Credit Policy**
- 6. Transition Document**
- 7. Review of outstanding actions**
- 8. Next Steps**
- 9. Any Other Business**
- 10. Diary Planning**

#### Workgroup 0565 Actions (as at 03 August 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0565/0601</b>	20/06/16	10.	National Grid Distribution (CWa) to produce a document, explaining the approach to historic liabilities, including the transition process from existing the process to the new process.	National Grid Distribution (CWa)	<b>Carried Forward</b> <i>(Due on 23 Aug 16)</i>
<b>0565/0606</b>	20/06/16	10.	National Grid Distribution (CWa) to provide further clarity for point 2.4.3 in the Cost of Change section, as to who is responsible for paying the additional costs for a cost estimate if a ROM is not sufficient.	National Grid Distribution (CWa)	<b>Carried Forward</b> <i>(Due on 23 Aug 16)</i>

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**Workgroup 0565 Actions (as at 03 August 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0565/0607</b>	20/06/16	10.	Xoserve (AMi) to:- a) Provide further clarity on the Change Order process for a cost estimate or a ROM is required, what is the trigger; b) At what point does a Change Order trigger an external cost estimate.	Xoserve (AMi)	<b>Carried Forward</b> <i>(Due on 23 Aug 16)</i>
<b>0565/0608</b>	20/06/16	10.	Xoserve (AMi) to provide clarity in relation to internal and external financial spend regarding the proposed Change Order process.	Xoserve (AMi)	<b>Carried Forward</b> <i>(Due on 23 Aug 16)</i>
<b>0565/0609</b>	20/06/16	10.	National Grid Distribution (CWa) to provide more detail/information regarding the appeal process with a perception of circumstances where this might be appropriate.	National Grid Distribution (CWa)	<b>Carried Forward</b> <i>(Due on 23 Aug 16)</i>
<b>0565/0610</b>	20/06/16	10.	Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process.	Xoserve (AMi)	<b>Carried Forward</b> <i>(Due on 23 Aug 16)</i>
<b>0565/0801</b>	03/08/16	2.0	National Grid Distribution (CWa) to arrange a Data Protection Legal Review teleconference.	National Grid Distribution (CWa)	<b>Pending</b>
<b>0565/0802</b>	03/08/16	3.0	All to propose remedies for the CDSP.	ALL	<b>Pending</b>
<b>0565/0803</b>	12/08/16	2.0	GDN's & iGT's to consider the funding of agency Non Code Services, in particular the relationship with SPAA.	GDN's & iGT's	<b>Pending</b>
<b>0565/0804</b>	12/08/16	2.0	National Grid Distribution (CWa) said he would investigate the invoicing process to be adopted for the 'Must Reads' process once the ACS was no longer operational.	National Grid Distribution (CWa)	<b>Pending</b>

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