

UNC Funding, Governance and Ownership (FGO) Workgroup Minutes
Wednesday 05 October 2016
Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Andrew Jones*	(AJ)	KMPG
Andrew Meaden	(AM)	Dentons
Chris Warner	(CWa)	National Grid Gas Distribution Ltd
Charles Wood	(CWo)	Dentons
Colette Baldwin	(CB)	E.ON
David Turpin	(DT)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates
Gethyn Howard	(GH)	Brookfield Utilities
Gregory Edwards	(GE)	British Gas
Jeremy Guard*	(JG)	First Utility
Martin Baker	(MB)	Xoserve
Michael Walls	(MW)	ES Pipelines
Richard Pomroy	(RP)	Wales & West Utilities
Sean McGoldrick	(SMc)	National Grid NTS
Sue Hillbourne	(SH)	Scotia Gas Networks
Steve Mulinganie*	(SMu)	Gazprom

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/fgowg/051016>

1. Introduction and Status Review

BF welcomed all to the meeting.

1.1. Approval of Minutes (29 September 2016)

The minutes of the previous meetings were approved.

2. Workgroup**2.1. 0565 – Central Data Service Provider: General framework and obligations**

(Report to Panel 20 October 2016)

<http://www.gasgovernance.co.uk/0565/051016>

3. Workplan

Not discussed at this meeting.

4. Risks and Issues

Not discussed at this meeting.

5. Any Other Business

None raised.

6. 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 Tuesday 11 October 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Introduction and FGO framework • Approach to sequencing of UNC/DSC changes in conjunction with Project Nexus arrangements • General Terms • Transportation Principal Document (TPD) <ul style="list-style-type: none"> ○ Section G ○ Section H ○ Section M • Transition Document • Modification Rules
10:00 Monday 17 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Framework Agreement • DSC Terms and Conditions • Credit Policy • Contract Management
10:00 Tuesday 18 October 2016	Dentons, One Fleet Place, London EC4M 7RA	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Services • Budget and Charging Methodology • Change Management • Third Party Services • Transitional Arrangements including financial transition
10:00 Wednesday 26 October 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Finalise Workgroup Report
10:00 Tuesday 01 November 2016	Elaxon, 4 th Floor, 350 Euston Road, London NW1 3AW	FGO Workgroup and Workgroup 0565 <ul style="list-style-type: none"> • Finalise Workgroup Report