

UNC Workgroup 0565 Agenda Central Data Service Provider: General framework and obligations

Tuesday 13 September 2016

at Consort House, 6 Homer Road, Solihull, B91 3QQ

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

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

1.0 Introduction and Status Review

1.1 Approval of Minutes (23 August and 07 September))

2.0 Consideration of Workplan Topics

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Workgroup 0565 (as of 23 August 2106)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0606	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)	Carried Forward (Due on 07 Sept 16)
0565/0607	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)	Carried Forward (Due on 07 Sept 16)
0565/0608	20/06/16	10.	Xoserve (AMi) to provide clarity in relation to internal and external financial spend regarding the proposed	Xoserve (AMi)	Carried Forward (Due on 07 Sept

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Papers available at: www.gasgovernance.co.uk

Workgroup 0565 (as of 23 August 2106)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			Change Order process.		16)
0565/0610	20/06/16	10.	Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process.	Xoserve (AMi)	Carried Forward (Due on 07 Sept 16)
0565/0801	03/08/16	2.0	National Grid Distribution (CWa) to arrange a Data Protection Legal Review teleconference.	National Grid Distribution (CWa)	Pending
0565/0803	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	Carried forward
0565/0804	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)	Carried forward
0565/0805	23/08/16	3.0	National Grid Distribution (CWa) and National Grid NTS (SMc) to provide clarity on the cost estimate process to be used with the modification process, including the EQR process.	National Grid Distribution (CWa)	Pending
0565/0806	23/08/16	3.0	National Grid Distribution (CWa), iGT's and Transporters to look at credit risks and bad debt profiles.	National Grid Distribution (CWa)	Pending
0565/0807	23/08/16	3.0	All Shippers to look at the risks as per the Credit Policy Document and provide feedback as to the suitability of membership profiles and whether individuals could be members of both EBCC and DSC Credit Committee.	All Shippers	Pending
0565/0808	23/08/16	5.0	National Grid Distribution (CWa) to investigate whether a chair provided by the Joint Office should have a casting vote, or should an	National Grid Distribution (CWa)	Pending

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			independent chairperson be established in such circumstances.		
0565/0810	23/08/16	5.0	National Grid Distribution (CWA) to amend the categories and confirm the position of the Shipper Classes in terms of the voting process, together with investigating iGT's concerns around Committee representation and produce an Annex for D2 and GD4.	National Grid Distribution (CWA)	Pending

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