

## Governance Workstream Minutes

### Thursday 15 October 2009

### 350 Euston Road, London

#### Attendees

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	BF	Joint Office
Amrik Bal	AB	Shell
Chris Wright	CWr	Centrica
David Moore	DM	Gas Forum
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
John Bradley	JB	Joint Office
Jon Dixon	JD	Ofgem
Phil Broom	PB	GdF Suez
Ritchard Hewitt	RH	National Grid NTS
Shelly Rouse	SR	Statoil
Stefan Leedham	SL	EDF Energy

#### 1.0 Introduction and Status Review

##### 1.1. Minutes from Previous Workstream

Accepted without amendment.

##### 1.2. Review of Actions

None to review

##### 1.3. Review of Live Modifications Proposals and Topics

None

#### 2.0 Modifications

Review Proposal 0267 "Review of UNC Governance Arrangements"

TD suggested the Terms of Reference are developed and discussed at the next Governance Workstream.

#### 3.0 Topics

##### 3.1 Industry Codes Governance Review

JD advised a more concise update is likely to be provided at next months meeting, adding the charging consultation has closed and most responses favoured option 3 for implementation – following code governance processes. JD added that changes to the

charging consultation process are likely to be promulgated for transmission but not necessarily for gas distribution since a common methodology is already in place.

### **3.2 Review of User Pays Process**

At the immediately preceding Modification Panel meeting, JD indicated that Ofgem intend publishing further supplementary guidance on which Proposals should be classified as User Pays. It was agreed that any further discussion should await this guidance. PB suggested that it would be useful to consider the guidance prior to the start of the next Panel meeting.

### **4.0 Any Other Business**

None

### **5.0 Next Meeting**

19 November 2009, following the UNC Committee meeting.