

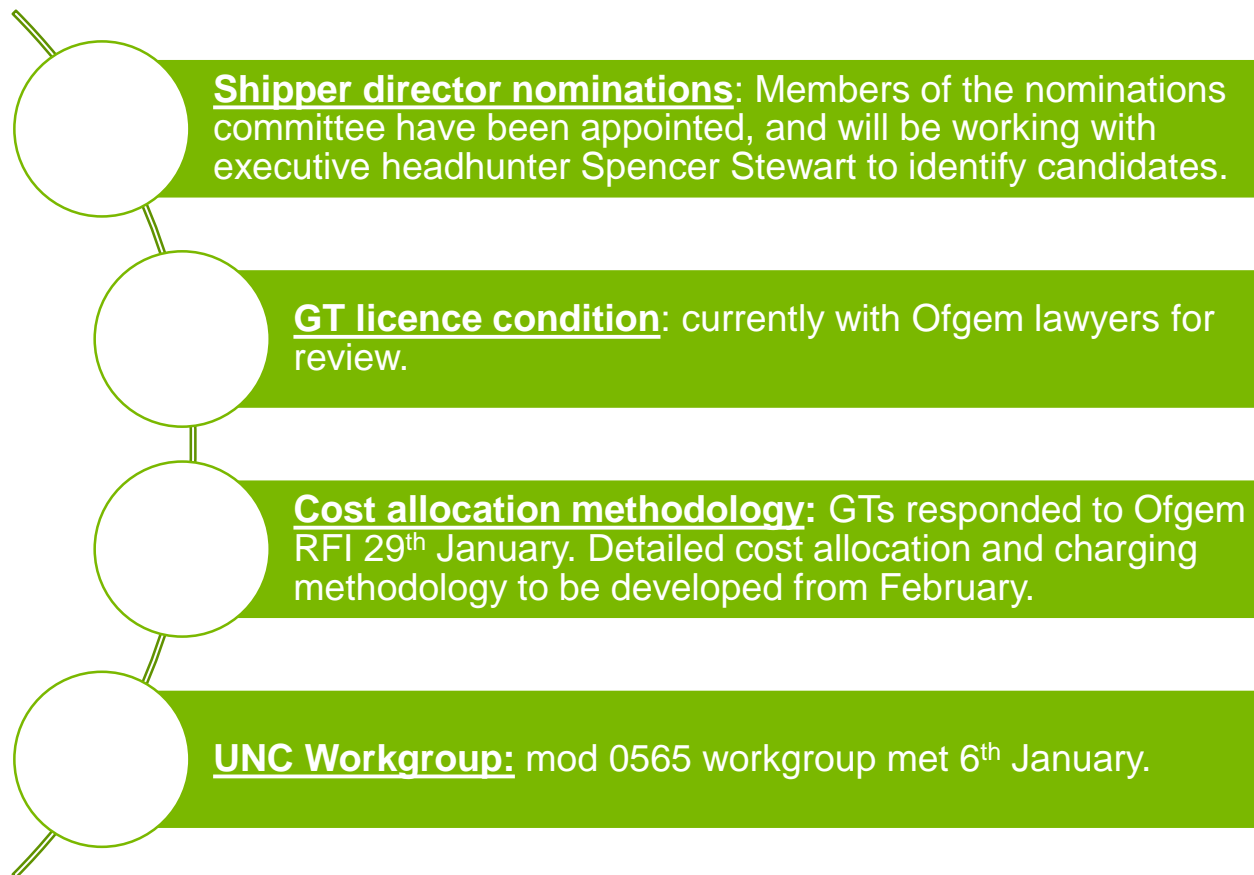
Xoserve FGO

Monthly update

1st February

FGO programme update – Executive summary

The FGO programme continued to progress throughout January:



FGO programme update – January 2016 activities

Work area	Update
POB meetings	<p>22nd January meeting</p> <ul style="list-style-type: none">• Feedback from UNC workgroup on mod 0565 (held 6th January) and discussion around developing new data services contract (DSC) as a schedule of the UNC.• Ahead of GT submission to Ofgem on 29th January, group discussed methodology for allocating costs of infrastructure projects, and agreed an interim approach prior to working up a more detailed methodology in workgroups from February onwards.• Xoserve advised that the shipper nominations process had begun, with a 4 person nominations committee and executive headhunters Spencer Stewart now appointed.• Xoserve advised that they would share redrafted corporate documents with POB members, and invited POB members to provide comments.• Xoserve have emailed stakeholders asking them to name their Contract and Change Managers, and will advise February POB on response rates ahead of the first meetings to be held in April.• Group highlighted need for further discussion of shipper voting arrangements in Change and Contract Management Steering groups - PM has convened shipper teleconference for 1st February. <p>Next POB will be held 19th February</p>

FGO programme update – January 2016 activities

Work area	Update
Charging and cost allocation	<p>Workgroups held on 5th and 18th January</p> <ul style="list-style-type: none">• Workgroups finalised working assumption approach to cost allocation for run the business costs to underpin GTs' response to Ofgem request for information. GTs' response to Ofgem was submitted on 29th January.• Approach to funding of change and projects discussed, with interim approaches agreed for allocating costs of market driven and infrastructure change to inform GTs' response to Ofgem.• February workgroups will begin work on developing a detailed charging methodology and approaches to invoicing, as well as developing the approach to cost allocation for change and projects. <p>Next workgroup 1st February</p>
CDS Governance / Business Planning and Budget Setting	<p>11th January meeting</p> <ul style="list-style-type: none">• Outstanding issues around CDS Governance ToRs discussed, and new wording developed around meeting quoracy and urgent meetings.• Need for an independent chair of CDS Governance groups discussed.• Further teleconference for shippers to discuss voting arrangements scheduled for 1st February.• ToRs will be updated following resolution of these issues and circulated.• Xoserve's business plan for 2016/17 has been approved by the Xoserve Board. Industry will be updated on its contents shortly. <p>Next workgroup 8th February (Business Planning and Budget Setting)</p>

FGO programme update – January 2016 activities

Work area	Update
Contracts and Obligations	<p>6th January meeting of UNC workgroup for mod 0565</p> <ul style="list-style-type: none">• Transporter presentation set out the fundamentals of the proposed UNC framework.• There was discussion around process obligations i.e. how the term ‘CDSP’ would replace ‘Transporter’ in UNC and the reasons behind this. <p>Next UNC workgroup meeting 3rd February</p>
Corporate Governance	<ul style="list-style-type: none">• Shipper nominations committee members have been appointed.• They will work with executive headhunters Spencer Stewart to identify suitable candidates to serve on Xoserve’s board.• Revised Xoserve corporate documents have been drafted by Herbert Smith, and will be shared with POB members shortly. <p>Update to be provided at the next POB meeting on 19th February</p>

Further information

Meeting dates and locations are available on the Joint Office website.

POB meeting dates have been circulated out to the end of March 2017.

All POB, workgroup and programme materials are available on the FGO SharePoint site

- Email FGOcentral@kpmg.co.uk to receive login details

Please contact FGOcentral@kpmg.co.uk for any queries or assistance

If you would like to attend a scheduled meeting, then please email FGOcentral@kpmg.co.uk to confirm your attendance



Thank you