

JOINT GOVERNANCE ARRANGEMENTS COMMITTEE
MINUTES OF THE 30th MEETING HELD ON WEDNESDAY 11 JUNE 2014

Attendees:

Representatives: A Musgrave (AM), Scotia Gas Networks; A Raper (AR) (Chair) National Grid Distribution; S McGoldrick National Grid NTS and S Edwards (SE) Wales & West Utilities

Joint Office: L Jenkins (LJ) and R Fletcher (RF)

Also in attendance: None

30.1. Introductions

It was confirmed that SMC is representing National Grid NTS for this meeting.

30.2. Minutes of last meeting and actions arising

The minutes from the last meeting were approved.

JGAC2303: Representatives to provide a view on moving to the JO managing a centralised service for legal text provision

Update: Not discussed

JGAC 2901: Members to consider the publication of JGAC minutes.

Update: LJ advised that as no objections had been received the minutes from previous meetings in 2013/2014 had been published. **Closed**

JGAC 2902: JO to publish the previous 12 months minutes should Members agree to action JGAC 0104.

Update: See update 2901. **Closed**

JGAC 2903: LJ to seek a view from the Gas Forum about the appointment of a Shipper Representative to the advisory panel.

Update: LJ advised that the Gas Forum had nominated David Cox as a candidate and that he was fully engaged in the process. **Closed**

30.3. Panel Chair Recruitment Update

LJ provided an overview of progress to date. A meeting is to be held next week with the recruitment agency to review the initial selection list for short listing ahead of interview. LJ explained the type of candidates they were considering at this time and the criteria agreed with the agency, which was confident of providing strong candidates ahead of shortlisting.

Interviews were being planned for early July with the agency completing pre-interviews ahead of this date.

LJ suggested a meeting date of 15 July for agreeing the nomination of Panel chair. Members agreed to meet by tcon to discuss the selection.

30.4. Review of JGAA

LJ asked members if a review was required for this year. SE did not think so at this time, however a review may be required due to the proposed changes to the Modification Panel structure proposed in Modification 0495. AM and SMC agreed with this view. AM pointed out there was link error in the document which needed correction.

Post Meeting Note: the error has been corrected and the document republished.

30.5. Any Other Business

None raised

30.6. Date Planning and Content of Next Meeting

Representatives agreed to meet on 15 July 2014 by teleconference.

Action Summary

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
JGAC 2303	13/09/13	23.6	Representatives to provide a view on moving to the JO managing a centralised service for legal text provision	Representatives	Carried forward
JGAC 2901	04/04/14	29.3	Members to consider the publication of JGAC minutes.	Representatives	Closed
JGAC 2902	04/04/14	29.3	JO to publish the previous 12 months minutes should Members agree to action JGAC 0104.	JO (LJ)	Closed
JGAC 2903	04/04/14	29.3	LJ to seek a view from the Gas Forum about the appointment of a Shipper Representative to the advisory panel.	JO (LJ)	Closed