
UNC Workgroup 0372

- Code Governance Review Licence Compliance Changes – Minutes

Tuesday 12 April 2011

ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	TD	Joint Office
Chris Warner	CWa	National Grid Distribution
Chris Wright	CWr	British Gas
Jon Wisdom	JW	RWE npower
Nick Reeves	NR	National Grid NTS
Stefan Leedham	SL	EDF Energy

1.0 Outline of Modification

NR introduced the modification that aims to implement the changes required to address the licence compliance concerns raised by Ofgem in the decision letters for the suite of Code Governance Review Modification Proposals (0318 – 0325V).

2.0 Consider Terms of Reference

No further comments were provided.

3.0 Initial Discussion

Draft legal text had been provided in advance of the meeting. NR presented and explained the proposed changes and these were considered and discussed. Comments were captured on screen during the discussion and the resulting document has been published alongside these minutes. NR agreed to consider amending the modification and associated text in light of the discussion.

4.0 Diary Planning for Workgroup

The next meeting is scheduled for Thursday 21 April 2011, at ENA, following the UNC Committee meeting.