

**UNC Workgroup 0372**  
**Code Governance Review Licence Compliance Changes**  
**Minutes**  
**Thursday 19 May 2011**  
**ENA, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	BF	Joint Office
Andy Miller	AM	Xoserve
Chris Shanley	CS	National Grid NTS
Chris Warner	CWa	National Grid Distribution
Chris Wright	CWr	British Gas
Dora Ianora	DI	Ofgem
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Jon Wisdom	JW	RWE npower
Phil Broom	PB	GDF Suez
Richard Fairholme	RF	E.ON UK
Richard Hewitt	RHe	National Grid NTS
Richard Street	RS	Corona Energy
Simon Trivella	ST	Wales & West Utilities
Stefan Leedham	SL	EDF Energy

**1.0 Review of Minutes and Actions from the previous meeting**

The minutes from the previous meeting were approved. There were no actions to review.

**2.0 Workgroup discussion**

CS provided an update on the draft text and table of questions published shortly prior to the meeting. He was conscious that the Workgroup had not had sufficient time to review the documents and asked, if any other points needed to be addressed, could Workgroup members provide comments prior to the next meeting. He hoped that the final text and Workgroup Report could be concluded at the next meeting.

**New Action WG0372 05/01** – Workgroup members to provide comments to the Proposer prior to the next meeting.

**3.0 AOB**

None

**4.0 Diary Planning for Workgroup**

The next meeting is scheduled for:

Tuesday 07 June 2011, at the ENA, 52 Horseferry Road, London

Thursday 16 June 2011, at ENA, following the UNC Committee meeting.

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**Action Log**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
WG0372 05/01	19/05/11	2.0	Provide comments to the Proposer prior to the next meeting.	All	Pending