
UNC Workgroup 0372
Code Governance Review Licence Compliance Changes
Minutes
Thursday 21 April 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
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Jon Dixon	JD	Ofgem
Jon Wisdom	JW	RWE npower
Mike Young	MY	British Gas
Richard Fairholme	RF	E.ON UK
Richard Street	RS	Corona Energy
Simon Trivella	ST	Wales & West Utilities

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 explained a number of new issues had been identified during the previous meeting and a revised proposal will be brought to the next meeting for discussion by the workgroup.

3.0 AOB

None

4.0 Diary Planning for Workgroup

The next meeting is scheduled for Thursday 19 May 2011, at ENA, following the UNC Committee meeting.