

UNC Workgroup 0462 Minutes
Introducing Fast Track Self Governance into the Uniform
Network Code
Friday 08 November 2013
By Teleconference

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Chris Wright	(CW)	British Gas
David Mitchell	(DM)	Scotia Gas Networks
Erika Melen	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Les Jenkins	(LJ)	National Grid NTS
Rita Charlesworth	(RF)	Ofgem
Sean McGoldrick	(SMc)	National Grid NTS

Copies of all papers are available at: www.gasgovernance.co.uk/0462/081113

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 December 2013.

1.0 Review of Minutes

The minutes of the previous meeting were approved.

2.0 Discussion

EM explained the recent amendments to the modification and legal text. RC was concerned that the text does not refer to 'unanimous' vote within the body of the text when Panel Members were determining Fast Track Self-Governance, as is required by the licence. EM agreed to review the text and make the amendments as discussed.

RC asked if a notification should be issued to confirm Fast Track Self-Governance was determined, as this is not indicated in the process. TD advised that the notification of implementation would be issued and that the Panel minutes and determinations record confirm what the Panel had agreed.

3.0 Workgroup Report

The Workgroup considered the draft report, including the relevant objectives. No amendments were suggested. The Workgroup agreed that they would like to see the legal text changes prior to approving the report for submission to the Panel. It was agreed that an additional Workgroup should be arranged at short notice to accommodate this, and the Panel be invited to consider the Workgroup Report at short notice.

4.0 Diary Planning for Workgroup

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The next Workgroup 0462 meeting will take place as follows:

Date		Venue
13 November 2013	Workgroup 0462 (15.00)	By Teleconference