

# UNC Workgroup 0462 Minutes Introducing Fast Track Self Governance into the Uniform Network Code

Wednesday 13 November 2013  
via teleconference

## Attendees

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Chris Warner	(CW)	National Grid Distribution
Erika Melén	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Les Jenkins	(LJ)	Joint Office
Roberta Fernie	(RF)	Ofgem
Sean McGoldrick	(SMc)	National Grid NTS

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0462/131113>

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

## 1.0 Introduction and Status Review

### 1.1 Review of Minutes

Not considered.

### 1.2 Review of Actions

No outstanding actions to consider.

## 2.0 Legal Text Review

EM provided a brief overview of the latest amendments to the legal text undertaken to reflect discussions at the previous meeting. RF suggested that the self-governance and fast track self-governance are different. EM indicated that the cross reference to paragraph 7.2.3(b)(iv) covers this.

Discussions took place around notices and their content. It was recognised that all the requirements are already met such that no additional obligations are necessary.

## 3.0 Workgroup Report Completion

When asked, those present indicated that they were happy with the Workgroup Report, as approved at the previous meeting, including the relevant objectives section. TD advised that the Workgroup Report would be finalised and presented as a short notice item at the 21 November Panel meeting.

## 4.0 Any Other Business

None.

## 5.0 Diary Planning for Review Group

No more Workgroup meetings are envisaged at this time.