

UNC Workgroup 0549 Minutes
Improving Arrangements for Managing Major Industry Changes
Tuesday 20 October 2015
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross Shaw*	(ARS)	Northern Gas Networks
Andy Miller	(AM)	Xoserve
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Colin Blair	(CBI)	ScottishPower
Ed Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Paul Waite*	(PW)	EDF Energy
Richard Pomroy	(RP)	Wales & West Utilities
Roberta Fernie*	(RF)	Ofgem
Sean McGoldrick	(SMc)	National Grid NTS
Steve Mulinganie	(SM)	Gazprom

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0549/201015>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 March 2016.

1.0 Review of Minutes and Actions

1.1 Minutes (04 September 2015)

The minutes of the previous meeting were approved.

1.2 Actions

0101: SM to amend Modification 0549 and adapt a 'principles' based approach document and explore the 3 phased approach for industry project management.

Update: Superseded by the Proposer's change in view regarding best way to progress the intent of the proposal. **Closed**

2.0 Discussion

SM explained that he was now considering withdrawing this modification, as there may be more appropriate ways in which to progress the intent of the proposal.

The Workgroup’s views were sought and the different options were examined. Noting it was a shared interest and with some support, SM concluded from the discussions that it might be preferable to raise this as an ‘Issue’ for wider consideration (when there is perhaps more clarity on certain areas, e.g. DCC) at a future Governance Workgroup meeting.

It was agreed this seemed a sensible approach, and in the meantime SM will also discuss this topic with ICoSS and Ofgem.

3.0 Next Steps

SM to provide formal notification of withdrawal of the modification to the Joint Office, and raise as an ‘Issue’ for discussion at a Governance Workgroup meeting in the New Year.

4.0 Diary Planning

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

In light of the Proposer’s intention to withdraw the modification, no further Workgroup meetings have been planned.

Action Table (20 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/09/15	1.0	Gazprom (SM) to amend Modification 0549 and adapt a ‘principles’ based approach document and explore the 3 phased approach for industry project management.	Gazprom (SM)	Closed