

Governance Workgroup Minutes

Thursday 31 October 2013

By Teleconference

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Abid Sheikh (0448 only)	(AS)	Ofgem
Colette Baldwin	(CB)	E.ON UK
Erika Melen	(EM)	Scotia Gas Networks
Graham Jack	(GJ)	British Gas
Hilary Chapman	(HC)	Xoserve
Joanna Ferguson	(JF)	Northern Gas Networks
Les Jenkins	(LJ)	National Grid NTS
Roberta Fernie (0462 only)	(RF)	Ofgem
Sean McGoldrick	(SMc)	National Grid NTS

1.0 Introduction and Status Review

- 1.1 The minutes from the previous meeting are to be approved at the 21 November meeting.
- 1.2 Actions from previous meeting

ACTION GOV/1001: Draft example guidelines and a meeting would be arranged to discuss them once they were available.

Update: It was agreed to carry this item forward to the 21 November meeting.

Carried Forward

ACTION GOV1002: Provide a user pays style option for the provision of text.

Update: It was agreed to carry this item forward to the 21 November meeting.

Carried Forward

2.0 Workgroups

2.1 Modification 0448 - Aligning UNC with Licence Conditions relating to European legislative change and Alternative Modification Proposals

The minutes are available at: www.gasgovernance.co.uk/0448/311013

2.2 Modification 0462 - Introducing Fast Track Self Governance into the Uniform Network Code

The minutes are available at: www.gasgovernance.co.uk/0462/311013

3.0 Issues

3.1 ISS 0034 - Review Group 0334 – Action Plan

Pending the outcome of the Xoserve review, there were no further updates.

3.2 ISS 0053 Options for the provision of legal text

This item was deferred to the 21 November meeting.

4.0 Any Other Business

None raised.

5.0 Diary Planning for Workgroup

The next meeting is planned for Thursday 21 November 2013, at the ENA (London) following the UNC Committee meeting.

Action Table – Governance Workgroup

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
GOV/1001	17/10/13	3.2	Draft example guidelines and a meeting would be arranged to discuss them once they were available	Gazprom (SM)	Pending
GOV/1002	17/10/13	3.2	Provide a user pays style option for the provision of text	National Grid Distribution (ARa)	Pending