

Governance Workgroup Minutes
Thursday 20 October 2011
ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Andrew Green	(AG)	Total
Chris Hill	(CH)	First Utility
Chris Wright	(CW)	British Gas
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Katherine Boreham	(KB)	National Grid NTS
Lisa Charlesworth	(LC)	Ofgem
Phil Broom	(PB)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RHe)	National Grid NTS
Simon Trivella	(ST)	Wales & West Utilities

1.0 Introduction and Status Review

- 1.1 Minutes from the previous meetings were approved.
- 1.2 There were no actions to review.

2.0 Workgroup Meetings

- 2.1 0384 - UNC Modification Rules; housekeeping, clarity and minor drafting changes
Minutes for the meeting are at: www.gasgovernance.co.uk/0384/201011
- 2.2 0394 - Legal Text for UNC Modification Proposals
Minutes for the meeting are at: www.gasgovernance.co.uk/0394/201011

3.0 Issues

- 3.1 ISS 0030 - Review Group 0334 – Action Plan
Xoserve are currently finalising the templates for the post modification review process in time for consideration at the November meeting.
- 3.2 New Issues
None.

4.0 Any Other Business

None.

5.0 Diary Planning for Workgroup

The next meeting is planned for:

Thursday 17 November 2011, ENA, following the UNC Committee meeting.