
Governance Workgroup Minutes
Thursday 19 January 2012
ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Andrew Green	(AG)	Total
Alan Raper	(AR)	National Grid Distribution
Chris Warner	(CWA)	National Grid Distribution
Chris Wright	(CWR)	British Gas
David Mitchell	(DM)	Scotia Gas Networks
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Malcolm Arthur	(MA)	National Grid NTS
Phil Broom	(PB)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS
Sarah Bradbury	(SB)	Ofgem
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/0384/190112
- 2.2 0394 - Legal Text for UNC Modification Proposals
Minutes for the meeting are at: www.gasgovernance.co.uk/0394/190112

3.0 Issues

- 3.1 ISS 0030 - Review Group 0334 – Action Plan

Not discussed.
- 3.2 New Issues

None.

4.0 Any Other Business

None.

5.0 Diary Planning for Workgroup

The next meeting is planned for:

Thursday 16 February 2012, ENA, following the UNC Committee meeting.