

Governance Workgroup Minutes
Thursday 17 May 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
Chris Hill	(CH)	First Utility
Chris Warner	(CWA)	National Grid Distribution
David Mitchell	(DM)	Scotia Gas Networks
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Phil Broom	(PB)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS

1.0 Introduction and Status Review

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

GWG 0401 - AR is to clarify how other codes manage dormant modifications and report back to the Governance Workgroup. **UPDATE:** No update provided, action carried forward to the next meeting.

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/0384/170512
- 2.2 0394 - Legal Text for UNC Modification Proposals
Minutes for the meeting are at: www.gasgovernance.co.uk/0394/170512

3.0 Issues

- 3.1 ISS 0030 - Review Group 0334 – Action Plan
- No issues to consider.

4.0 Any Other Business

None.

5.0 Diary Planning for Workgroup

The next meeting is planned for:

Thursday 21 June 2012, ENA, following the UNC Committee meeting.

Action Table 19 April 2012

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
GWG 0401	19/04/12	4.0	Clarify how other codes manage dormant modifications and report back to the Workgroup.	National Grid Distribution (AR)	Carried Forward