

## Governance Workstream Minutes

Thursday 21 October 2010

ENA, 52 Horseferry Road, London

### Attendees

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	BF	Joint Office
Alan Raper	AR	National Grid Distribution
Chris Shanley	CS	National Grid NTS
Chris Warner	CWa	National Grid Distribution
Chris Wright	CWr	British Gas
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Jonathan Wisdom	JW	RWE npower
Richard Fairholme	RF	E.ON UK
Simon Trivella	ST	Wales & West Utilities

### 1.0 Introduction and Status Review

- 1.1 Minutes from the previous meeting were approved.

### 2.0 Code Governance Review Proposals

- 2.1 Proposal 0312 - Introduction of Two -Thirds Majority Voting to the UNC Modification Panel

RF advised he made a number of changes to the proposal to hopefully address the issues raised at previous meetings. The workstream then completed the report for submission to the November Panel.

### 3.0 Topics

- 3.1 013Gov, Industry Codes Governance Review

It was agreed that the Workstream should consider the impact of the changes to the Modification Rules once it is known which Proposals are to be implemented.

- 3.2 014Gov, Review of User Pays Process

It was agreed that, following revision of the user Pays Guidance Document and the raising of Review Proposal 0334, this topic could be closed.

### 4.0 Any other business

#### Cross Code Governance

ST asked if it will be possible using the standardised industry templates, to raise a proposal that impacts more than one code once the new governance arrangements are in place – with one code taking the lead. JW felt this would be useful, though at least discussion joint topics may help the process.

TD agreed that a single process would be helpful when multiple documents are being changed. However, Ofgem had not taken this forward when suggested as a useful development during the Codes Governance Review. JF felt this may be particularly useful in the context of SMART metering and the SMART Energy Code, which have cross code impacts and will require the coordinated implementation of proposals.

It was agreed this should be raised as a new Workstream topic.

## **5.0 Diary Planning for Workstream**

### Next Meeting

18 November 2010, ENA, following the UNC Committee meeting.