
UNC Workgroup 0623 Minutes
Governance Arrangements for Alternatives to Self-Governance
Modification Proposals
Friday 08 December 2017
at Xoserve Ltd, Lansdowne Gate, 65 New Road, Solihull. B91 3DL

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford	(MB)	Joint Office
Andy Clasper	(AC)	Cadent
Andrew Margan*	(AM)	British Gas
Beverley Viney	(BV)	National Grid
Emma Lyndon	(EL)	Xoserve
Emily Wells*	(EW)	Corona Energy
Gareth Evans*	(GE)	Waters Wye Associates
Hilary Chapman*	(HC)	SGN
John Cooper*	(JC)	EUK
Kirsty Dudley*	(KD)	E.ON
Mark Jones*	(MJ)	SSE
Paul Carmen*	(PC)	ScottishPower
Paul Orsler	(PO)	Xoserve
Rachel Mottram*	(RM)	first:utility
Richard Pomroy*	(RP)	Wales & West Utilities
Shanna Key	(SK)	Northern Gas Networks

* via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0623/081217>

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 December 2017.

1.0 Introduction and Status Review

BF welcomed all to the meeting.

1.1. Approval of Minutes (29 September 2017)

The minutes of the previous meeting were approved.

2.0 Amended Modification

RP provided a brief outline of the main changes made to the amended modification (v4.0, dated 05 December 2017) that have been undertaken, to ensure better alignment with the legal text provisions, especially as some aspects are no longer needed e.g. Appeals amendments.

RP went on to focus attention on paragraph 9.3.10(a) in the legal text explaining that whilst this maintains the same degree of flexibility for Panel decision making, it also provides a suitable appeals route via Ofgem.

3.0 Completion of Workgroup Report

A brief onscreen review of draft Workgroup Report (v0.3, dated 08 December 2017) was undertaken during which changes were made inline with Workgroup feedback and comments.

4.0 Review of Outstanding Actions

Action 0801: British Gas (AMa) to investigate how Self-Governance rejections are managed within other Codes and provide examples of these.

Update: Workgroup consensus was that this outstanding action has largely been superseded and can now be considered closed. **Closed**

5.0 Next Steps

The Workgroup Report will now be presented to the 21 December 2017 Panel with a recommendation that the modification proceeds to consultation.

6.0 Any Other Business

None.

7.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

There are no further Workgroup meetings planned at this time.

Action Table (as at 08 December 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	21/08/17	1.0	British Gas (AMa) to investigate how Self-Governance rejections are managed within other Codes and provide examples of these.	British Gas (AMa)	Update provided. Closed