

UNC Governance Workgroup Minutes

11 September 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper*	(AC)	Cadent
Darren Lond	(DL)	National Grid NTS
Joanna Ferguson*	(JF)	NGN
Kirsty Dudley*	(KD)	E.ON
Megan Coventry*	(MC)	SSE
Oorlagh Chapman*	(OC)	British Gas
Steve Mulinganie	(SM)	Gazprom

Apologies

Mark Bellman	(MB)	Scottish Power
--------------	------	----------------

Copies of all papers are available at <https://www.gasgovernance.co.uk/gov/110918>

1. Introduction and Status Review

CS welcomed participants to the meeting and confirmed that this meeting will only be considering Workgroup 0656.

2. Workgroups

2.1. 0656 Changes to Modification Panel arrangements

(Report to Panel 20 September 2018)

<https://www.gasgovernance.co.uk/0656/110918>

3. Any Other Business

None raised.

4. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 04 October 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Detail planned agenda items. <ul style="list-style-type: none"> • Consideration of draft Code of Conduct • Consideration of Issues Log • Consideration of outstanding actions.

Action Table (as at 11 September 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	04/06/18	4.0	Review group participants to provide suggestions for topic areas to be addressed within a Code of Conduct document to Joint Office.	ALL	Carried Forward (deferred to 04 October 2018)