
Governance Workgroup Minutes
Thursday 15 September 2011
ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	BF	Joint Office
Bob Fletcher (Secretary)	LD	Joint Office
Alan Raper	AR	National Grid Distribution
Chris Wright	CWr	British Gas
Dora Ianora	DI	Ofgem
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Richard Fairholme	RF	E.ON UK
Ritchard Hewitt	RHe	National Grid NTS
Simon Trivella	ST	Wales & West Utilities
Stefan Leedham	SL	EDF Energy

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/0384/150911
- 2.2 0394 - Legal Text for UNC Modification Proposals
Minutes for the meeting are at: www.gasgovernance.co.uk/0394/150911

3.0 Issues

- 3.1 New Issues
 - a) ISS 0030 - Review Group 0334 – Action Plan

DI advised that Ofgem intend to provide comments on the funding options for Xoserve at a future meeting, as they believed this would influence the discussion on the action plan. SL asked who should be contacted for recommendations for post implementation reviews of modifications. TD advised recommendations should be made to the Joint Office.

It was agreed to defer further consideration of the action plan until the next meeting.

4.0 Any Other Business

None raised.

5.0 Diary Planning for Workgroup

The next meeting is planned for:

Thursday 20 October 2011, ENA, following the UNC Committee meeting.