

Funding, Governance and Ownership Programme Overview Teleconference

Friday 5th December

Attendees

Gethyn Howard – (GH) – IGT Representative
Gareth Evans – (GE) – ICOSS Representative
Hazel Ward – (HW) – Npower
Graham Wood – (GW) – British Gas
Paul Rogers - (PR) – National Grid
Sean McGoldrick (SMG) – National Grid Transmission
Colin Thomson (CT) – SGN
Marie Clarke (MC) – Scottish Power
Natasha Ranatunga – (NR) – EDF Energy
Ruth Thomas – (RT) – National Grid
Richard Pomroy – (RP) – Wales and West Utilities
Nick Salter – Xoserve
Martin Baker – Xoserve
Matt Smith – Xoserve

Apologies

Steve Mulinganie – (SM) – Gazprom
Colette Baldwin - (CB) E.ON Energy

3. Approval of FGO POB 07/11/14 Minutes

Minutes were approved.

4. Review of Actions

ACTION 071114-1 Raised – Once Programme Manager is in place, review POB Terms of Reference regarding membership and quoracy requirement – consider open meeting vs membership. - **On Hold**

ACTION 071114-2 Raised – MB and RT to review procurement sub-group participation to facilitate best level of involvement possible. Confirm key dates for meetings. – **Completed.**

ACTION 071114-3 Raised – JC and MB to draft topic frameworks in relation to the Industry and Xoserve. JC to provide reiteration of Ofgem conclusions. – **In progress to be presented at January's POB.**

ACTION 071114-4 Raised – Following availability of frameworks, Shipper participants to consider their position on chairing the Industry workstream. – **On hold.**

ATION 071114-5 Raised – MB and RT to provide CCJ with additional wording for Tender in order to advise Programme Manager on expectations from January and February meetings. – **Completed.**

5. Update on Programme Manager Appointment

The meeting to select the FGO Programme Manager will take place on 8th December; there have been 6 responses to the tender and 5 have been short listed to present their application, the successful party will be notified by 12/12/14.

GH requested documentation be sent across to him, MB to provide.

MB expressed thanks to the group for their participation in the FGO procurement process.

6. Diary Planning

Next meeting 16th January 2015 at ENA
Following meeting 13th February 2015 Solihull
Future meetings to be defined by the new Programme Manager

7. A.O.B.

DNs to check on budget allocation costs with Clare Cantle-Jones.