

UNC Governance Workgroup Minutes
Friday 04 September 2015
31 Homer Road, Solihull, B91 3LT

Attendees

Alex Ross Shaw	(ARS)	Northern Gas Networks
Bob Fletcher (Chair)	(BF)	Joint Office
Carl Whitehouse*	(CW)	First Utility
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison*	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Gareth Davies	(GD)	National Grid NTS
Hilary Chapman	(HC)	Xoserve
Karen Visgarda (Secretary)	(KV)	Joint Office
Kiran Samra	(KS)	RWE npower
Kirsten Elliott-Smith*	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Naomi Nathanael*	(NN)	Plus Shipping
Steve Mullinganie	(SM)	Gazprom

*Via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/040915>

1.0 Introduction and Status Review**1.1. Minutes**

BF explained there were no minutes to review as the Governance Workgroup had not met for a long period of time.

1.2. Actions

BF stated there were no actions, as the Governance Workgroup had not met for a long period of time.

1.3. Modifications with Ofgem

BF stated there were no Governance modifications with Ofgem for decision.

1.4. Pre-Modification discussions

BF explained there were no pre modifications for discussions.

2.0 Workgroups**2.1. 0549 – Improving Arrangements for Managing Major Industry Changes**

(Report to Panel – 17 March 2016)

www.gasgovernance.co.uk/0549

2.2. 0550 – Project Nexus: Incentivising Central Project Delivery

(Report to Panel 21 January 2016)

www.gasgovernance.co.uk/0550

3.0 Issues

BF confirmed that no new issues had been raised

4.0 Any Other Business

None.

5.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 20 October 2015	31 Homer Road, Solihull, B91 3LT	Detail planned agenda items. <ul style="list-style-type: none">• Amended Modification• Consideration of Business Rules• Consideration of User Pays• Review of Impacts and Costs• Review of Relevant Objectives• Consideration of Wider Industry Impacts• Consideration of Legal Text• Development of Workgroup Report