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# UNC Funding, Governance and Ownership (FGO) Workgroup Agenda

**10:00 Wednesday 21 September 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

(<http://www.elexon.com/aboutelexon/locationMap.aspx>)

(Teleconference: 0207 950 1251 access code, 21870295#)

- 1. Introduction and Status Review**
- 2. Workgroup**
  - 2.1. 0565 – Central Data Service Provider: General framework and obligations**  
(*Report to Panel 17 November 2016*)  
<http://www.gasgovernance.co.uk/0565>
- 3. Workplan**
- 4. Risks and Issues**
- 5. Any Other Business**
- 6. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

**Contact Details:** [enquiries@gasgovernance.co.uk](mailto:enquiries@gasgovernance.co.uk)

**Papers available at:** [www.gasgovernance.co.uk](http://www.gasgovernance.co.uk)

**UNC Workgroup 0565 Agenda  
Central Data Service Provider: General framework and obligations**

**Wednesday 21 September 2016**

**at Elexon, 4<sup>th</sup> Floor, 350 Euston Road, London, NW1 3AW**

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*Please Note: This meeting will be considered during the UNC FGO Workgroup*

1. Introduction and Status Review
2. GTD
3. DSC Service Descriptions (pre-Nexus)
4. Change Management procedures
5. Consideration of other Workplan Topics
6. Next Steps
7. Any Other Business
8. Diary Planning

**Workgroup 0565 (as at 07 September 20166)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0565/0606	20/06/16	10.	National Grid Distribution (CWa) to provide further clarity for point 2.4.3 in the Cost of Change section, as to who is responsible for paying the additional costs for a cost estimate if a ROM is not sufficient.	National Grid Distribution (CWa)	<b>Carried Forward</b> <i>(Due on 21 Sept 16)</i>
0565/0607	20/06/16	10.	Xoserve (AMi) to:- a) Provide further clarity on the Change Order process for a cost estimate or a ROM is required, what is the trigger; b) At what point does a Change Order trigger an	Xoserve (AMi)	<b>Carried Forward</b> <i>(Due on 21 Sept 16)</i>

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**Workgroup 0565 (as at 07 September 20166)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
			external cost estimate.		
<b>0565/0608</b>	20/06/16	10.	Xoserve (AMi) to provide clarity in relation to internal and external financial spend regarding the proposed Change Order process.	Xoserve (AMi)	<b>Carried Forward</b> <i>(Due on 21 Sept 16)</i>
<b>0565/0610</b>	20/06/16	10.	Xoserve (AMi) to provide greater clarity and information concerning the costs in the Modification process.	Xoserve (AMi)	<b>Carried Forward</b> <i>(Due on 21 Sept 16)</i>
<b>0565/0801</b>	03/08/16	2.0	National Grid Distribution (CWa) to arrange a Data Protection Legal Review teleconference.	National Grid Distribution (CWa)	<b>Carried Forward</b> <i>(Due on 20 Sept 16)</i>
<b>0565/0805</b>	23/08/16	3.0	National Grid Distribution (CWa) and National Grid NTS (SMc) to provide clarity on the cost estimate process to be used with the modification process, including the EQR process.	National Grid Distribution (CWa)	<b>Carried Forward</b> <i>(Due on 21 Sept 16)</i>
<b>0565/0809</b>	23/08/16	5.0	National Grid Distribution (CWa) to amend the categories and confirm the position of the Shipper Classes in terms of the voting process, together with investigating iGT's concerns around Committee representation and produce an Annex for D2 and GD4.	National Grid Distribution (CWa)	<b>Carried Forward</b> <i>(Due on 21 Sept 16)</i>
<b>0565/0901</b>	07/09/16	2.0	Xoserve to review and consider providing a draft or sample Business Continuity Plan as a DSC supporting document.	Xoserve (AM/SG)	<b>Pending</b>
<b>0565/0902</b>	07/09/16	4.0	All Gas Transporters to consider and provide clarity on the management of CDSP bad debt and whether this could be passed through to Shippers via transportation charges.	All GTs	<b>Pending</b>
<b>0565/0903</b>	07/09/16	4.0	GTs / Xoserve to establish what arrangements are in place for obtaining a credit	GTs / Xoserve	<b>Pending</b>

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**Workgroup 0565 (as at 07 September 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
			rating / security limits and if this process can be utilised in the DSC.		
<b>0565/0904</b>	07/09/16	4.0	All parties to consider and provide a view on the credit policy and should sanctions apply where there is a failure to pay for further discussion on 20 September 2016.	All	<b>Pending</b>

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