

UNC Governance Workgroup Agenda
10:00 Tuesday 20 October 2015
at 31 Homer Road, Solihull B91 3LT

- 1. Introduction and Status Review**
 - 1.1. Minutes (04 September 2015)
 - 1.2. Pre-Modification discussions

- 2. Workgroups**
 - 2.1. **0549 – Improving Arrangements for Managing Major Industry Changes**
(Report to Panel – 17 March 2016)
<http://www.gasgovernance.co.uk/0549>
 - 2.2. **0550 – Project Nexus: Incentivising Central Project Delivery**
(Report to Panel - 21 January 2016)
<http://www.gasgovernance.co.uk/0550>

- 3. Issues**
 - 3.1. New Issues

- 4. Any Other Business**
 - 4.1. FGO Update for Workgroups

- 5. Diary Planning**

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

Contact Details: enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

UNC Workgroup 0549 Agenda
Improving Arrangements for Managing Major Industry Changes
Tuesday 20 October 2015
at 31 Homer Road, Solihull B91 3LT

Please Note: This meeting will be considered during the Governance Workgroup

1. Review of Minutes and Action

- 1.1. Minutes (04 September 2015)
- 1.2. Action

2. Workgroup Report

- 2.1. Amended Modification
- 2.2. Review of Principles Approach document
- 2.3. Consideration of Business Rules
- 2.4. Review of Relevant Objectives
- 2.5. Review of Impacts
- 2.6. Consideration of Wider Industry Impacts

3. Next Steps

4. Diary Planning

Action Table (04 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/09/15	1.0	Gazprom (SM) to amend Modification 0549 and adapt a 'principles' based approach document and explore the 3 phased approach for industry project management.	Gazprom (SM)	Pending

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UNC Workgroup 0550 Agenda
Project Nexus: Incentivising Central Project Delivery
Tuesday 20 October 2015
at 31 Homer Road, Solihull B91 3LT

Please Note: This meeting will be considered during the Governance Workgroup

- 1. Review of Minutes and Actions**
 - 1.1. Minutes (04 September 2015)
 - 1.2. Actions
- 2. Workgroup Report**
 - 2.1. Amended Modification
 - 2.2. Consideration of Business Rules
 - 2.3. Review of Impacts
 - 2.4. Review of Relevant Objectives
 - 2.5. Consideration of Wider Industry Impacts
- 3. Next Steps**
- 4. Diary Planning**

Action Table (04 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	04/0915	1.0	AL to investigate the precedents within the electricity industry by contacting Ofgem direct.	ScottishPower (AL)	Pending
0102	04/09/15	1.0	Parties to consider the wording and content with regards to a reciprocal arrangement, as a large cost would impact on the Shippers due to any delay.	All Shippers	Pending
0103	04/0915	1.0	CW to work with the Transporters to look at the information to be given to the Shippers to provide clarity, transparency and confidence regarding future	National Grid Distribution (CW)	Pending

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Action Table (04 September 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			planning.		
0104	04/09/15	1.0	EH to re look at Modification 0550 and adapt/update accordingly to include the amendments as proposed by the Workgroup.	RWE npower (EH)	Pending

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