

Governance Workstream Minutes

Thursday 16 April 2009

350 Euston Road, London

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Barnes	(AIB)	Individual Member
Amrik Bal	(AmB)	Shell
Chris Wright	(CWr)	British Gas Trading
Joanna Ferguson	(JF)	Northern Gas Networks
John Bradley	(JB)	Joint Office
Jon Dixon	(JD)	Ofgem
Phil Broom	(PB)	GDF Suez
Richard Fairholme	(RH)	EON UK
Richard Street	(RS)	Corona Energy
Ritchard Hewitt	(RH)	National Grid Transmission
Simon Trivella	(ST)	Wales & West Utilities
Stefan Leedham	(SL)	EDF
Steve Sherwood	(SS)	Scotia Gas Networks

1.0 Introduction and Status Review

1.1. Minutes from Previous Workstream

Accepted without amendment.

1.2. Review of Actions

No actions to review

1.3. Review of Live Modifications Proposals and Topics

None

2.0 Modifications

No Modifications to review.

3.0 Topics 013GOV - Industry Codes Governance Review

JD advised the next publication of the Industry Codes Governance Review relating to the charging methodology is expected in May. The next meeting of code administrators is being planned for early July, and the Code Administrators Working Group Report is due to be published with an accompanying letter in the near future.

4.0 Any Other Business

TD advised that the Joint Office is considering the impacts of 0213V on the Modification Rules to ensure the principles are adopted and in-flight Modification Proposals are managed accordingly.

5.0 Next Meeting

21 May 2009, following the UNC Committee meeting.

Action Log – UNC Governance Workstream 16 April 2009

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner*	Status Update