

Governance Workstream Minutes
Thursday 18 June 2009
350 Euston Road, London

Attendees

Tim Davis (Chair)	TD	Joint Office
Bob Fletcher (Secretary)	JB	Joint Office
Alex Barnes	AIB	Gazprom
Amrik Bal	AmB	Shell
Bali Dohel	BD	Scotia Gas Networks
Chris Warner	CWa	National Grid Distribution
Chris Wright	CWr	Centrica
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
John Bradley	JB	Joint Office
Jon Dixon	JD	Ofgem
Phil Broom	PB	GDF Suez
Richard Fairholme	RF	E.ON UK
Richard Street	RS	Corona Energy
Ritchard Hewitt	RH	National Grid NTS
Simon Trivella	ST	Wales & West Utilities

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 confirmed that Ofgem intends issuing a consultation on charging approaches by the end of June, and reports on Major Policy Reviews and Role of Code Administrators during early July.

ST asked if the charging consultation included proposed licences changes. JD confirmed that a number of potential forms of licence change would be included since Ofgem will be seeking views on options which would allow Users to propose changes to charging structures, with different implications for licences depending on the approach adopted.

3.0 Any Other Business

RH suggested the Governance Workstream should review how the user pays process is working following the implementation of UNC0213V. TD agreed this should happen, but felt it may be too early and perhaps a number of user pays Modification Proposals should complete the process first to ensure the review is meaningful. RS agreed with RH considering it advisable for review on user pays to happen now due to the issues highlighted in responses to UNC0224 and UNC0209. RH offered to raise this as a topic for the next Governance Workstream.

Action GOV1041: National Grid Transmission to raise a topic to review the progress of user pays process.

4.0 Next Meeting

16 July 2009, following the UNC Committee meeting.

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner*	Status Update
GOV1041	18/06/09	4.0	National Grid Transmission to raise a topic to review the progress of user pays.	RH	Pending