

Governance Workstream Minutes
Thursday 20 July 2006
350 Euston Road, London

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bali Dohel	(BD)	Scotia Gas Networks
Beverley Grubb	(BG)	Scotia Gas Networks
Christiane Sykes	(CS)	EON UK
David Edward	(DE)	Ofgem
Alan Raper	(AR)	National Grid Gas
Ritchard Hewitt	(RH)	National Grid Gas
Julian Majdanski	(JM)	Joint Office
Mike Young	(MY)	British Gas Trading
Phil Broom	(PB)	Gaz de France ESS
Simon Howe	(SH)	RWE
Steve Ladle	(SL)	Total
Shelley Rouse	(SR)	Statoil
Chris Wright	(CW _r)	British Gas Trading
Rob Cameron-Higgs	(RCH)	Northern Gas Networks
Nicola Rigby	(NR)	National Grid Gas

1. Minutes from Previous Workstream

Were accepted without amendment.

2. Review of Actions

GOV 1016 LS to bring suggestions of principles for allocation of workload to Workstreams to the next meeting.

As the Action Owner was not present, it was agreed that this be deferred. Action Carried Forward

Action: GOV 1017 JB to expand the current Topic 009 GOV to encompass development of a Testing Proposal and to bring a document to the next meeting identifying the way forward and major issues. Paper circulated, action closed.

3. Modifications

The Workstream noted that Ofgem were still considering the following Proposals, but had no indication of when a decision would be made

- 0053: "Extending established Uniform Network Code governance arrangements to include the Network Code Operations Reporting Manual referenced in Section V9.4"
- 0056: "Extending established Unified Network Code governance arrangements to include the Code Credit Rules referenced in section V3.1.2"
- 0059: "Extending Established Unified Network Code governance arrangements to include the Network Code Validation Rules document referenced in Section M1.5.3"

- 0063: “Extending established Uniform Network Code governance arrangements to include the GRE Invoice Query Incentive Scheme Methodology document referenced in Section S4.6”
- 0064: “Extending established Uniform Network Code governance arrangements to include the CSEP Ancillary Agreement document referenced in Section J 5.9”

4. Topics

4.1. Topic 009GOV: UK Link Processes

In respect of permitting Users to raise a Modification Proposal to accompany a Class 3 Modification Proposal, SL Total Gas and Power has now raised the enabling Modification Proposal. Following discussion in the UK Link Committee, the Joint Office had circulated a paper on the provision of testing environments. This could be taken forward as a Class 3 Modification. The Workstream therefore agreed the Topic should be closed.

4.2 Topic GOV 1016 Workstream organization

As the Action Owner was not present, it was agreed that this be deferred.

5. Any Other Business

None

6. Next Meeting

17 August 2006 following the UNC Committee meeting.