

# Governance Workstream Minutes

## Thursday 21 May 2009

### 350 Euston Road, London

#### Attendees

|                          |       |                        |
|--------------------------|-------|------------------------|
| Tim Davis (Chair)        | (TD)  | Joint Office           |
| Bob Fletcher (Secretary) | (BF)  | Joint Office           |
| Amrik Bal                | (AmB) | Shell                  |
| Jenny Boothe             | (JeB) | Ofgem                  |
| Joanna Ferguson          | (JF)  | Northern Gas Networks  |
| Joel Martin              | (JM)  | Scotia Gas Networks    |
| John Bradley             | (JoB) | Joint Office           |
| Jon Dixon                | (JD)  | Ofgem                  |
| Martin Watson            | (MW)  | National Grid NTS      |
| Mike Young               | (MY)  | British Gas Trading    |
| Phil Broom               | (PB)  | GDF Suez               |
| Richard Fairholme        | (RH)  | EON UK                 |
| Richard Street           | (RS)  | Corona Energy          |
| Simon Trivella           | (ST)  | Wales & West Utilities |
| Stefan Leedham           | (SL)  | EDF                    |

#### 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 Ofgem intend to publish their reports on the code governance review (Major Policy Reviews and Role of Code Administrators) on 3 July. The consultation document on code charging methodologies should be available around the end of June. In addition, Ofgem are considering the likely licence changes required to ensure code parties consider carbon and carbon recovery impacts in the modification process.

PB asked if this is an opportunity to put in place a workgroup to consider implementing best practice identified during the code governance review. TD thought any identified best practice should be available in the code of practice for code administrators and its implementation managed by the relevant code body, with any UNC debate expected to be through the Governance Workstream.

#### 4.0 Any Other Business

TD asked if publishing the Panel agenda documents in a single zip file had been helpful. Attendees thought it was and TD agreed to repeat this for subsequent Panel meetings, with publication being at the same time as the agenda.

#### 5.0 Next Meeting

16 June 2009, following the UNC Committee meeting.