

Governance Workstream Minutes

Thursday 17 January 2008

350 Euston Road, London

Attendees

Tim Davis (Chair)	(TD)	Joint Office of Gas Transporters
Alex Barnes	(AB)	BG Group
Beverley Grubb	(BG)	Scotia Gas Networks
Christian Hill	(CH)	RWE Npower
Craig Purdie	(CP)	Centrica Storage
Chris Warner	(CWA)	National Grid UKD
Chris Wright	(CWr)	British Gas Trading
Graham Jack	(GJ)	British Gas Trading
John Bradley	(JB)	Joint Office of Gas Transporters
Jonathan Dixon	(JD)	Ofgem
Julian Majdanski	(JM)	Joint Office of Gas Transporters
Liz Spierling	(LS)	Wales & West Utilities
Phil Broom	(PBr)	Gaz de France
Richard Fairholme	(RF)	EON UK
Ritchard Hewitt	(RH)	National Grid NTS
Stefan Leedham	(SL)	EDF Energy

1.0 Introduction and Status Review

1.1 Minutes from Previous Workstream

Were accepted without amendment.

1.2 Review of Actions

GOV1030: Draft and circulate to Panel Members a response to Ofgem's open letter on governance based on suggestions received from Workstream members. The Panel had agreed the response **Action Closed**

GOV1031: UNCC members to consider options for identifying experts. This had been discussed at the UNCC **Action Carried Forward**

2.0 Any Other Business

None

3.0 Next Meeting

21 February 2008, following the UNC Committee meeting.

Action Log – UNC Governance Workstream 17 January 2008

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner*	Status Update
GOV1030	20/12/2007	3.0	Draft and circulate to Panel Members a response to Ofgem's open letter on governance based on suggestions received from Workstream members	JO (JM)	Approved by Panel on 17 January Closed
GOV1031	20/12/2007	4.0	UNCC members to consider options for identifying experts	UNCC	Being considered by UNCC Carried forward