
Governance Workstream Minutes

Thursday 19 July 2007

350 Euston Road, London

Attendees

Tim Davis (Chair) (TD) Joint Office of Gas Transporters
Alex Barnes (AB) BG Group
Bali Dohel (BD) Scotia Gas Networks
Claire Temperley (CT) Gas Forum
Chris Hill (CH) RWE Npower
Chris Warner (CWA) National Grid UKD
Chris Wright (CWR) British Gas Trading
John Bradley (JB) Joint Office of Gas Transporters
Jonathan Dixon (JD) Ofgem
Joanne Ferguson (JF) Northern Gas Networks
Julian Majdanski (JM) Joint Office of Gas Transporters
Liz Spierling (LS) Wales & West Utilities
Phil Broom (PB) Gaz de France
Richard Fairholme (RF) E.ON UK
Ritchard Hewitt (RH) National Grid NTS
Simon Trivella (ST) Wales & West Utilities

1.0 Introduction and Status Review

1.1 Minutes from Previous Workstream

Were accepted without amendment.

1.2 Review of Actions

GOV1025: Consider further comments and if necessary redraft the Urgent Procedures Guidance Note for the June Workstream meeting.

Carried forward; see item 3.1 below

2.0 Modification Proposals

None

3.0 Topics

3.1 011GOV Urgent Proposals

It was agreed that this discussion be deferred.

4.0 Any Other Business

CW outlined the outcome of recent discussions at the Gas Forum regarding Panel Members and alternates. It was concluded from these that more than one permanent alternative should be permitted. TD responded that the current Modification Rules only permitted the appointment of one alternate at any one time but reminded the meeting that a UNC party could raise a Proposal if it wished to change these rules. JM pointed out that the Modification Rules allow the company secretary of the Gas Forum as the Designated Person to change a Panel Member and suggested that the Gas Forum might wish review their procedures in this respect since the desired outcome could then be achieved without the need to amend the Modification Rules.

TD suggested that a Workstream Member might wish to raise "Panel Alternates" as a medium priority Topic. On behalf of National Grid Distribution, CWA agreed to be the owner.

5.0 Next Meeting

16 August 2007, following the UNC Committee meeting.

Action Log – UNC Governance Workstream 19 July 2007

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner*	Status Update
GOV 1025	17/05/07	3.1	Consider further comments and if necessary redraft the Urgent Procedures Guidance Note for the August Workstream meeting.	BGT (CWr)	To be raised at the August meeting

* key to initials of action owners

CWr – Chris Wright