

## Governance Workstream Minutes

**Thursday 15 June 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  
 John Bradley (JB) Joint Office  
 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

### 1. Minutes from Previous Workstream

Were accepted without amendment.

### 2. Review of Actions

**GOV 1015 Make amendments to Modification Proposal 0084 to reflect suggestions made in the Workstream**

National Grid NTS has updated Modification Proposal and this had been circulated. **Action Closed**

**GOV 1016 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**

### 3. Modifications

Ofgem has requested legal text for the following Modification Proposals:

- 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"

The Modification Panel had agreed that Modification Proposal 0084 should proceed to consultation so no discussion on this was required.

### 4. Topics

#### 4.1. Topic 009GOV: UK Link Processes

It was explained that whilst, at one stage, Gemini Shipper Forum members had requested a second UK Link Committee in order to discuss specific Gemini issues, further discussions at the Gemini

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Shipper Working Group had concluded that this would not be necessary. It had been emphasised at the Working Group that there was no restriction on attendance at UK Link Committee meetings and the opportunity could be provided on the agenda to fully discuss Gemini changes.

In respect of permitting Users to raise a Modification Proposal to accompany a Class 3 Modification Proposal, SL believed that the change in legal drafting would be minor. He suggested that it may be preferable for a Transporter to raise the Proposal. BG agreed to consider this. In the absence of a Transporter sponsored Proposal, Total Gas and Power would consider raising one.

JB explained that the June UK Link Committee had discussed raising a "Generic Super Modification" in order to fund the design of a test environment, which would be available for User testing of specific UK Link Modifications. The Transporters had given the UK Link Committee estimates of costs of £100,000 for the initial work then £20,000 for a typical UK Link Modification. In addition, the Transporters intended (under the existing price control arrangements) to support and fund User testing for major changes and to continue supporting specific testing facilities such as those available for Users to test their Gemini Application Program Interfaces (API). It had been the Transporters' view that once the Modification Proposal, outlined above, had been implemented it would be appropriate for a User to raise the generic test modification which would include aspects such as cost apportionment and ongoing governance.

The Workstream then proceeded to discuss the best means of making progress on this Topic prior to someone raising a Proposal. It was agreed that the Governance Workstream was the appropriate body rather than a group based on existing UK Link Committee attendees. The following action was then agreed:

**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.**

**5. Any Other Business**

None

**6. Next Meeting**

20 July 2006 following the UNC Committee meeting.

## Action Log – UNC Governance Workstream 15 June 2006

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner*	Status Update
GOV 1015	18/05/06	3.1	Make amendments to Modification Proposal 0084 to reflect suggestions made in the Workstream	National Grid NTS (RH)	National Grid NTS has revised the Proposal. <b>Action Closed</b>
GOV 1016	18/05/06	4.4	Bring suggestions of principles for allocation of workload to Workstreams to the next meeting.	Wales and West Utilities (LS)	<b>Action Carried Forward</b>
GOV 1017	15/06/06	4.0	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.	Joint Office (JB)	

\* key to initials of action owners

RH – Ritchard Hewitt, LS – Liz Spierling, JB – John Bradley.