

Governance Workgroup Minutes
Friday 23 May 2014
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Andrew Margan	(AM)	British Gas
Amanda Rooney*	(AR)	Ofgem
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	WatersWye
Jeff Chandler	(JCh)	SSE
Joanna Ferguson	(JF)	Northern Gas Networks
Julie Cox*	(JCo)	Energy UK
Lorna Lewin	(LL)	DONG Energy
Martin Baker	(MB)	Xoserve
Sean McGoldrick	(SMc)	National Grid NTS

* by teleconference

1.0 Introduction and Status Review

LJ introduced the meeting.

1.1 The minutes from the previous meeting were approved.

2.0 Workgroups

The following Workgroup meetings took place:

2.1 0495 - Introduction of a Change Board for the UNC (Report to Panel 16 April 2015 – Papers at: www.gasgovernance.co.uk/0495/230514)

3.0 Issues**3.1 ISS 0007 - Legal Text Aspect of Current Rules**

The Workgroup agreed to close this issue as it has been superseded by the introduction of the Code Administrators Code of Practice and amendments to the Modification Rules regarding the production of text. **Closed**

3.2 ISS 0010 – Workstream Organisation

The Workgroup agreed to close this issue as it has been superseded by the introduction of the Code Administrators Code of Practice, which includes the organisation of Workgroups. **Closed**

3.3 ISS 0012 - Industry Codes Governance Review (Joint Office)

The Workgroup agreed to close this issue as it has been superseded by the introduction of the Code Administrators Code of Practice and subsequent Phase 2 review. **Closed**

3.4 ISS 0025 - Cross Code Governance (Wales & West Utilities)

LJ explained that this issue had been on hold for some and wanted to understand its relevance. The Workgroup agreed to close this issue as it has been superseded by the introduction of the Code Administrators Code of Practice, which should facilitate the resolution of problems of this nature. **Closed**

4.0 Any Other Business

None raised.

5.0 Diary Planning for Workgroup

The next meeting is planned for 10.30am 23 July 2014, at 31 Homer Road, Solihull B91 3LT