
Governance Workgroup Minutes
Tuesday 26 August 2014
at 31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Alex Ross-Shaw	(ARs)	Northern Gas Networks
Amanda Rooney*	(AR)	Ofgem
Andrew Margan	(AMa)	British Gas
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Erika Melen	(EM)	Scotia Gas Networks
Lorna Lewin	(LL)	Dong Energy
Mike Berrisford	(MB)	Joint Office
Steve Mulinganie*	(SM)	Gazprom
Martin Baker	(MBa)	Xoserve

* by teleconference

1.0 Introduction and Status Review

LJ introduced the meeting.

The minutes from the previous meeting were approved.

2.0 Workgroups

The following Workgroup meetings took place:

0495 - Introduction of a Change Board for the UNC (Report to Panel 16 April 2015 – Papers at: www.gasgovernance.co.uk/0495/260814)

0509 - Permission to release Protected Information to Authorised Third Parties – Papers at www.gasgovernance.co.uk/0509

3.0 Issues

3.1 New Issues

No new issues were raised.

4.0 Any Other Business

None.

5.0 Diary Planning for Workgroup

The next meeting is planned for 10.30am Wednesday 08 October 2014, at 31 Homer Road, Solihull B91 3LT.