
UNC Governance Workgroup Minutes
Monday 14 December 2015
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross Shaw	(ARS)	Northern Gas Networks
Andrew Margan*	(AMa)	British Gas
Andy Miller	(AM)	Xoserve
Angela Love*	(AL)	ScottishPower
Angharad Williams	(AW)	National Grid NTS
Chris Warner	(CW)	National Grid Distribution
Edd Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Fraser Mathieson	(FM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Mark Jones*	(MJ)	SSE
Phil Lucas	(PL)	National Grid NTS

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/141215>

1.0 Introduction and Status Review

1.1. Minutes (04 December 2015)

The minutes from the previous meeting were approved.

1.2. Pre Modification discussions

No business for discussion.

2.0 Workgroups

2.1. 0550 – Project Nexus: Incentivising Central Project Delivery

The Workgroup Report is to due to Panel on 21 January 2016.

The minutes of this meeting are available at: www.gasgovernance.co.uk/0550/141215.

2.2. 0566 – UNC Modification Stakeholder Engagement and Guidelines

The Workgroup Report is to due to Panel on 17 March 2016.

The minutes of this meeting are available at: www.gasgovernance.co.uk/0566/141215.

3.0 Issues

None raised.

4.0 Any Other Business

None raised.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:00, Wednesday 13 January 2016	31Homer Road, Solihull B91 3LT	<ul style="list-style-type: none">• <i>Including Workgroup 0550 - Development of Workgroup Report</i>
10:00, Friday 12 February 2016	31Homer Road, Solihull B91 3LT	<ul style="list-style-type: none">• <i>Including Workgroup 0550 - Development of Workgroup Report</i>