

Funding, Governance and Ownership Programme Overview Board
Wednesday 16th July 2014

Attendees

Andrew Margan	(AM)	British Gas
Colette Baldwin	(CB)	E.on Energy
Colin Thomson	(CJ)	Scotia Gas Networks
Gethyn Howard	(GH)	AIGT representative
Hazel Ward	(HW)	Npower
Joanna Ferguson	(JF)	Northern Gas Networks
Lorna Lewin	(LL)	Dong energy
Martin Baker	(MB)	Xoserve
Matt Smith	(MS)	Xoserve
Nick Salter	(NS)	Xoserve
Paul Rogers	(PR)	National Grid Distribution
Seán McGoldrick	(SMG)	National Grid Transmission
Steve Edwards	(SE)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom

Apologies

Alex Ross-Shaw	(AR)	Northern Gas Networks
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Summary of Discussion Points

Introduction

- NS gave a cycling safety moment.

Update on pre-market engagement

- Responses to the FGO pre-market engagement are due on 18th July.
- HW, CB, SM, SE, MB, PR to review responses and produce a summary.

Plans for formal tender process

- Summary of PME responses will be circulated to all POB attendees
- SE to review procurement process with Wales & West purchasing team.
- The aim is to appoint a party by the end of September 2014.
- The POB meeting on 6th August will develop the tender process and timeline, and define roles and responsibilities.

Terms of reference for POB

- The TOR document produced by CT was discussed and a number of points were raised by the group for inclusion/amendment.
- CT agreed to circulate an updated TOR and requested that all further amendments are made by 24th of July and he would then prepare another version for approval at the 6th August meeting.
- The group agreed to move to scheduled monthly meeting.
- Minutes from meetings to be produced within 5 working days.

Programme governance

- Discussion on what general consensus means – parties that did not agree to a general consensus could still refer the matter to Ofgem along with appropriate reasoning.
- Discussion around AIGTs - multiple AIGTs would be able to attend POB meetings.
- Programme governance would be revisited once a programme manager had been appointed.
- TOR will be reviewed on a quarterly basis.

POB and workgroup deliverables

- There was an interactive discussion on the potential deliverables of the programme; the outcome is on the embedded document.

Update on Ofgem's legal and regulatory framework consultation

- Jo Campbell will be retaining the Ofgem lead role.
- Ofgem current position is still their 'minded to' view
- Conclusion expected in August after GT opportunity to informally review draft Licence amendment
- Expectation is there will be a change to GT licence but not a change to shipper licence.

Next meeting 6th August Joint Office Room, 31 Homer Road, Solihull