

UNC Governance Workgroup Minutes

Friday 08 March 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Alex Travell	(AT)	BUUK
Chris Warner	(CW)	Cadent
Clare Cattle-Jones*	(CCJ)	SSE
Dan Fittock*	(DF)	Corona
David Mitchell	(DM)	SGN
Linda Whitcroft	(LW)	Xoserve
Penny Garner	(PG)	Joint Office
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mullinganie*	(SM)	Gazprom
Teresa Thompson*	(TT)	National Grid
Tracey Saunders	(TS)	NGN

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/gov/080319>

1. Introduction and Status Review

In welcoming everyone to the meeting, CS explained the aims of the meeting were to focus on the development of UNC Modification 0676R scope document.

1.1. Approval of Minutes (08 February 2019)

The minutes from the previous meetings were approved.

1.2. Modifications with Ofgem

None.

1.3. Pre-Modification Discussions

None.

2. Workgroups

2.1. 0676R – Review of Gas Transporter Joint Office Arrangements

(Report to Panel 21 June 2019)

<https://www.gasgovernance.co.uk/0676>

3. BEIS/Ofgem Energy Codes Governance Review

When the Workgroup noted that the update provided at the previous meeting 'set the scene', CW took the opportunity to inform parties that since the February 2019 Governance Workgroup meeting, the BEIS/Ofgem workshop meeting materials had now been published.

4. Review and Development of Issues Log

Consideration deferred.

5. Review of Outstanding Actions

Action 0201: *Reference BEIS/Ofgem Workshop* – Ofgem (RF) to provide a link to the 04 February 2019 workshop material for inclusion within the 08 February 2019 Governance Workgroup meeting minutes.

Update: When CS advised that RF had provided the requested link which had been published ahead of the meeting, the Workgroup agreed the action was now complete. **Closed**

6. Next Steps

CS briefly summarised the next steps as being:

- Continue to monitor the BEIS/Ofgem Energy Codes Governance Review developments and proposals,
- Continued development of 0676R Workgroup proposals.

7. Any Other Business

None.

8. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
To be confirmed by Joint Office	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda, plus <ul style="list-style-type: none"> • BEIS/Ofgem Update • Consideration of 0676R Workgroup proposals.

Action Table (as at 08 February 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	08/02/19	3.	<i>Reference BEIS/Ofgem Workshop</i> - Ofgem (RF) to provide a link to the 04 February 2019 workshop material for inclusion within the 08 February 2019 Governance Workgroup meeting minutes.	Ofgem (RF)	Update provided. Closed