



- Technical Seminar
- Update from HSE
- Feedback from UKOPA Board

February 2018

Grant Rogers - UKOPA Chairman

Technical Seminar 16th May 2018

- ❑ Derby Conference Centre, London Road, Derby
- ❑ Draft agenda:
 - ❑ GPG Launches
 - ❑ AC Corrosion (Pat Lydon)
 - ❑ Interactive case studies
 - ❑ Members CP experience
 - ❑ PSR view



Update from HSE

- ❑ Julie Voce has sent apologies from HSE for today, but hopes to attend our next meeting
- ❑ From April 2018 HSE's Gas & Pipelines Unit will also incorporate the Renewables Team, with HSE moving towards a structure that better reflects the integrated energy model that is emerging
- ❑ No title as yet, but 'Integrated Energy Unit' would probably best sum up the joined up approach HSE are aiming for
- ❑ The new unit will be working closely with Dr. Stuart Hawksworth in the Science Directorate enabling their regulatory approach to both inform and be supported by innovative research and collaboration with stakeholders
- ❑ Will covered in more timely detail at the next meeting as structures and roles are finalised

Feedback from UKOPA Board

Fees and Membership

- ❑ Invoicing for 2018 members fees is underway – please respond to Nikki's email with a Purchase Order Number if required
- ❑ Following review of the workplan, expenditure forecast and membership I can confirm the 2019 membership fee will remain at £8,300
- ❑ RRP and Centrica who joined in 2017 are now fee paying members
- ❑ IGas have ceased to be a UKOPA member following non-payment of 2017 fees and no confirmation of their intention to re-engage

Feedback from UKOPA Board

Communication

- ❑ UKOPA App will cease from the end of February 2018 – low usage / limited value to members
- ❑ Website improvement continues to provide easy access to information for the membership
- ❑ 2018 UKOPA Newsletter will be electronic only, will include: Technical Seminar coverage; Working Group updates; Last 12 months @ UKOPA; and HSE organisation structure / roles
- ❑ UKOPA Chairman's Awards are there to recognise contribution of individual members, please nominate via Working Group Chairs, Board Members or to the UKOPA Chairman direct

Feedback from UKOPA Board

Structure & Management

- ❑ The Board currently consists of 6 members:
 - Grant Rogers (Chairman, Board Sponsor for IWG) – WWU
 - Gurvinder Badesha – National Grid Gas Transmission
 - Barry Dalus (EPWG Chairman) – NGN
 - Peter Davis (Vice Chairman, Board Sponsor for PSWG) – BPA
 - Barry Mackay (Board Sponsor for FARWG) – SGN
 - Graeme Pailor (PIWG Chairman) – Sabic
- ❑ Barry Dallus retiring at the end of July so this is his last full members meeting
- ❑ Board vacancies as with Working Group Chair vacancies are hard to fill – volunteers please, also Governance Group lead
- ❑ Working Group Chairs will be invited to attend UKOPA Board meetings for their update agenda items from October 2018

Thank you for listening

Questions?

PLEASE RETURN YOUR BADGES TO NIKKI ON YOUR WAY OUT