

UNC Workgroup 0605S Minutes
Amendments to TPD Section K - Additional Methods to Procure and
Dispose of Operating Margins Gas
Thursday 02 March 2017
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Amrik Bal	(AB)	Shell
Andrew Pearce	(AP)	BP Gas
Anna Shrigley	(AS)	Eni UK
Aisling Jenson-Humphreys	(AJH)	ConocoPhillips
Charles Ruffell	(CR)	RWE
Chris Shanley	(CS)	Joint Office
Colin Hamilton	(CH)	National Grid NTS
Danielle Stoves	(DS)	Interconnector UK
David Cox*	(DC)	London Energy Consulting
David Reilly	(DR)	Ofgem
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
Jen Randall*	(JR)	National Grid NTS
John Costa	(JCo)	EDF Energy
Lee Harrison*	(LH)	Xoserve
Lucy Manning*	(LM)	Gazprom
Matthew Hatch	(MH)	National Grid NTS
Nick Wye*	(NW)	Waters Wye Associates
Phil Hobbins*	(PH)	National Grid NTS
Rhys Ashman*	(RA)	National Grid NTS
Richard Fairholme	(RF)	Uniper
Sean Hayward	(SH)	Ofgem
Steve Britton*	(SB)	Cornwall
Steve Pownall*	(SP)	Xoserve
Terry Burke	(TB)	Statoil

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0605/020317>

1.0 Introduction and Status Review

1.1. Review of Minutes (02 February 2017)

The minutes of the previous meeting were approved.

2.0 Amended Modification

In light of the update provided for outstanding action 0201 below, no further consideration was taken of this item at the meeting.

3.0 Workgroup Report

It was noted that the Workgroup Report is now due to be presented at the UNC Modification Panel by 20 April 2017, after the February Panel approved an extension to the reporting date.

In light of the update provided for outstanding action 0201 below, no further development work was undertaken on the Workgroup Report at the meeting.

4.0 Review of Outstanding Actions

0201: National Grid NTS (PH) to clarify if any manifest/trading errors (shrinkage) have been apparent, to ascertain potential level of Operating Margins trading risk going forward.

Update: PH provided a brief update on the action by reporting that National Grid NTS is still considering the points raised at the previous Workgroup meeting, with a view to possibly providing an amended modification prior to the April meeting. **Carried Forward**

5.0 Next Steps

RH confirmed that at the next meeting it is anticipated that the Workgroup would consider an amended modification and thereafter look to complete the Workgroup Report for submission to the April 2017 UNC Panel for consideration.

6.0 Diary Planning

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

Time/Date	Venue	Workgroup Programme
Thursday 06 April 2017	Elexon, 350 Euston Road, London NW1 3AW	Standard agenda plus: <ul style="list-style-type: none"> Review amended modification / legal text Completion of Workgroup Report

Action Table (as at 02 March 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	02/02/17	1.2	National Grid NTS (PH) to clarify if any manifest/trading errors (shrinkage) have been apparent, to ascertain potential level of Operating Margins trading risk going forward.	National Grid NTS (PH)	Carried Forward