

**UNC Workgroup 0629S Minutes**  
**Standard Design Connections: A20 connection process modification**  
**10.00 Thursday 01 March 2018**  
**via teleconference**

<b>Attendees</b>		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Charles Ruffell*	(CR)	npower
Elvan Akkaya*	(EA)	South Hook Gas
Graham Jack*	(GJ)	Centrica
Jeff Chandler*	(JCh)	SSE
Julie Cox*	(JCx)	Energy UK
Malcolm Montgomery*	(MM)	National Grid NTS
Mark Rixon*	(MR)	ENGIE
Murugan Babumohanan*	(MB)	National Grid NTS
Nick King	(NK)	CNG Services Ltd
Nick Wye*	(NW)	Waters Wye
Nicola Lond*	(NL)	National Grid NTS
Robin Dunne*	(RD)	Ofgem
Rowan Hazell*	(RH)	Cornwall Insight
Sinead Obeng*	(SO)	South Hook Gas
Steve Pownall*	(SP)	Xoserve
Shiv Singh*	(SS)	Cadent
<i>*via teleconference</i>		

**Apologies**

Phil Hobbins National Grid NTS

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0629>  
The Workgroup Report is due to be presented at the May 2018 UNC Panel.

## 1.0 Introduction and Status Review

### 1.1 Approval of Minutes (01 February 2018)

The minutes from the previous meeting were approved.

## 2.0 Modification 0628S update

NL gave an update regarding the recent Activity Based Costing analysis. The Fee structure, (which will be consulted upon) is estimated to be as follows:

- Standard Design – Full Connection Offer: £12k (currently this is £73k)
- Feasibility Study: £14k

NL explained that these costs are now being refined through the online portal testing and pilot learning.

NL confirmed there will be a consultation taking place for Project CLoCC changes in the summer.

Legal Text will be discussed at the next meeting on 05 April 2018 with the National Grid lawyer in attendance. NL will not be available for this meeting and a colleague will cover the meeting itself. It is suggested that a National Grid-led Webex session can be held 18 April 2018 to cover any remaining questions with regards to the Legal Text, if needed. The Joint Office will not be needed at this meeting.

## 3.0 Development of Workgroup Report

An onscreen review of the workgroup report took place, which included updating the Consumer Impact Assessment; Relevant Objectives.

**New Action 0301: NL to update/amend the modification to include the standard relevant objectives narrative (Action 0302 follows on from this).**

**New Action 0302: RH to update the Workgroup Report (after Action 0301 is completed) and publish it in time for discussion at the next meeting on 05 April 2018.**

## 4.0 Review of Outstanding Action

**Action 0201:** NL to provide link to the new CLoCC publication for the minute: Update: link provided.

**Update:** Link provided. **Closed**

## 5.0 Next Steps

Legal Text to be discussed on 05 April 2018.

## 6.0 Any Other Business

## 7.0 Diary Planning

<b>Time/Date</b>	<b>Location</b>
10.00, Thursday 05 April 2018	Elexon, 350 Euston Road, London NW1 3AW
<b>18 April 2018</b>	<b>National Grid-led Webex</b>
10.00, Thursday 03 May 2018	Elexon, 350 Euston Road, London NW1 3AW
10.00, Thursday 07 June 2018	Solihull Venue TBC
10:00 Thursday 05 July 2018	Elexon, 350 Euston Road, London NW1 3AW
10.00, Thursday 02 August 2018	Solihull Venue TBC
10.00, Thursday 06 September 2018	Elexon, 350 Euston Road, London NW1 3AW
10.00, Thursday 04 October 2018	Solihull Venue TBC
10.00, Thursday 01 November 2018	Elexon, 350 Euston Road, London NW1 3AW
10.00, Thursday 06 December 2018	Solihull Venue TBC

**Action Table (as at 01 March 2018)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0201</b>	<b>01/02/18</b>	<b>2.0</b>	NL to provide link to the new CLoCC publication for the minute: Update: link provided	National Grid NTS (NL)	<b>Closed</b>
<b>0301</b>	<b>01/03/18</b>	<b>3.0</b>	NL to update/amend the modification to include the standard relevant objectives narrative (Action 0302 follows on from this).	National Grid NTS (NL)	<b>Pending</b>
<b>0302</b>	<b>01/03/18</b>	<b>3.0</b>	RH to update the Workgroup Report (after Action 0301 is completed) and publish it in time for discussion at the next meeting on 05 April 2018.	Joint Office (RH)	<b>Pending</b>