

UNC Workgroup 0441 Minutes
Continuation of Daily Metered (Voluntary) service until the
implementation of Project Nexus
Thursday 28 March 2013
ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Lorna Dupont (Secretary)	(LD)	Joint Office of Gas Transporters
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Corby*	(DC)	National Grid NTS
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Gareth Evans	(GE)	Waters Wye Associates
Hilary Chapman	(HC)	Xoserve
Joanna Ferguson	(JF)	Northern Gas Networks
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Naomi Anderson	(NA)	EDF Energy
Steve Mulinganie	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0441/280313

The Workgroup Report is due to the UNC Modification Panel on 20 June 2013.

1.0 Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting (28 February 2013) were accepted.

1.2. Actions

0201: Joint Office (BF) to seek to obtain a copy of the Ofgem decision letter relating to the DME/DMV Regime and include any 'key' points within the Workgroup Report.

Update: BF reported that this had been done. **Closed**

2.0 Workgroup Report

The Workgroup considered its Report and the legal text.

Reference was made to Ofgem's letter relating to Modification 0345; BF and JF summarised the key points relating to Modification 0345.

SM observed that Modification 0441 exists because there was no credible alternative.

DA confirmed there were no costs involved.

The legal text was considered, and it was noted that October had been included as a reasonable assumption.

The Workgroup Report was finalised and will be submitted to the April UNC Modification Panel meeting.

3.0 Any Other Business

None.

4.0 Diary Planning for Review Group

No further meetings were required.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	28/02/13	2.0	To seek to obtain a copy of the Ofgem decision letter relating to the DME/DMV Regime and include any 'key' points within the Workgroup Report.	Joint Office (BF)	Closed