

**UNC Workgroup 0445 Agenda  
Amendment to the arrangements for Daily Metered Supply Point  
Capacity**

**Thursday 25 July 2013**

**at Consort House, 6 Homer Road, Solihull, B91 3QQ**

**Attendees**

|                        |       |                            |
|------------------------|-------|----------------------------|
| Bob Fletcher (Chair)   | (BF)  | Joint Office               |
| Helen Cuin (Secretary) | (HCu) | Joint Office               |
| Alan Raper             | (AR)  | National Grid Distribution |
| Alex Ross-Shaw         | (ARS) | Northern Gas Networks      |
| Andrea Varkonyi        | (AV)  | First Utility              |
| Andrew Margan          | (AM)  | British Gas                |
| Andy Clasper           | (AC)  | National Grid Distribution |
| Anne Jackson*          | (AJ)  | SSE                        |
| Chris Hill             | (CH)  | Cornwall Energy            |
| Chris Warner           | (CW)  | National Grid Distribution |
| Colette Baldwin        | (CB)  | E.ON UK                    |
| David Addison          | (DA)  | Xoserve                    |
| David Mitchell         | (DM)  | Scotia Gas Networks        |
| Dean Johnson           | (DJ)  | Xoserve                    |
| Edward Hunter          | (EH)  | RWE npower                 |
| Erika Melén            | (EM)  | Scotia Gas Networks        |
| Fergus Healey          | (FH)  | National Grid NTS          |
| Hilary Chapman         | (HCh) | Xoserve                    |
| Huw Comerford          | (HCo) | Utilita                    |
| Joel Martin            | (JM)  | Scotia Gas Networks        |
| Jon Dixon              | (JD)  | Ofgem                      |
| Lorna Lewin            | (LL)  | Dong Energy                |
| Marie Clark            | (MC)  | Scottish Power             |
| Mark Jones*            | (MJ)  | SSE                        |
| Naomi Anderson*        | (NA)  | EDF Energy                 |
| Steve Deery            | (SD)  | Xoserve                    |
| Steve Mulinganie       | (SM)  | Gazprom                    |

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0445/250713](http://www.gasgovernance.co.uk/0445/250713)

The Workgroup Report is due to the UNC Modification Panel on 17 October 2013

**1.0 Introduction and Status Review**

**1.1. Minutes**

The minutes of the previous meeting were accepted.

**1.2. Actions**

No outstanding actions.

**2.0 Workgroup Report**

AR confirmed that the modification had been amended to reflect recent Workgroup discussions.

National Grid Distribution having given the modification some further thought acknowledged that not all capacity reductions and corrections would be simultaneous; there may be some overlaps that occur requiring some adjustment.

SM enquired about the impacts on increasing capacity mid year and summer use gas and whether this modification jeopardised or overlapped summer use gas products. He suggested that the Workgroup consider any unintended consequences.

The Workgroup also recognised that implementation issues will need to be considered for implementation October 2014 with possible transitional arrangements.

AR anticipated that the legal text would be available for consideration on 07 August 2013 and that the Workgroup Report could be concluded during August.

### **3.0 Any Other Business**

None.

### **5.0 Diary Planning**

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

The next meeting will take place within the Distribution Workgroup on:

Wednesday 07 August 2013, 10:30, Consort House, 6 Homer Road, Solihull B91 3QQ.

Thursday 22 August 2013, 10:30 ENA, 52 Horseferry Road, London SW1P 2AF.