

**UNC Workgroup 0509 Minutes**  
**Permission to release Protected Information to Authorised Third Parties**  
**Tuesday 16 December 2014**  
**at Energy UK, Charles House 5 – 11 Regent Street,**  
**London SW1Y 4LR**

**Attendees**

Bob Fletcher Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andrew Margan	(AMa)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Jon Dixon	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Richard Pomroy	(RP)	Wales & West Utilities

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0509/161214>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 March 2015.

**1.0 Review of Minutes and Actions**

**1.1. Minutes**

The previous minutes were accepted.

**1.2. Actions**

**1001:** CB to review options and decide whether to amend the modification.

**Update:** **BF reminded those present that** CB had previously advised that she would consider amending the modification so that it resembled the original version, in that it would be wider ranging, but as yet no formal amendment has been provided.

RP believes that should an amended modification be forthcoming, it should fall under the auspices of a Governance modification. **Carried Forward.**

**2.0 Discussion**

There were no further discussions on this modification.

**3.0 Legal Text**

Consideration deferred.

#### 4.0 Workgroup Report

BF reminded everyone that the Workgroup are expected to provide a report to the 19 March 2015 Panel meeting.

#### 5.0 Any Other Business

None.

#### 6.0 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 on Tuesday 13 January 2015 and will be accommodated within the business proceedings of the Performance Assurance Framework Workgroup.

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 13 January 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>
10:30 17 February 2015	Energy Networks Association (Room 4)	<i>Value Chain outputs</i>
10:30 24 February 2015	Energy Networks Association (Room 4)	<i>To be confirmed</i>
10:30 24 March 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>

#### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>1001</b>	28/10/14	2.0	Review options and decide whether to amend the modification.	E.ON (CB)	Updated provided. <b>Carried Forward</b>