

UNC Workgroup 0520 Minutes Performance Assurance Reporting

10.30 Tuesday 14 July 2015

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
Andy Clasper	(AC)	National Grid Distribution
Angela Love	(AL)	ScottishPower
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Jon Dixon	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulliganie	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0520/140715>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 August 2015.

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes of the previous meeting were approved.

1.2. Actions

0520 0303: British Gas (AMa) to invite one of his Settlement colleagues to the next Workgroup meeting to provide a view as to why these reports are required.

Update: In the absence of the proposer, the Workgroup agreed to defer this action to the next meeting. **Carried Forward**

2.0 Development of Workgroup Report

Concerns were once again voiced about the lack of progress for this modification, during which several options were considered, such as withdrawal (by the Proposer) and subsequent 'adoption' by another party, raising of an alternate modification or withdrawal of the modification and replacement by another (new) modification from a different Proposer.

2.1. Amended Modification

In the absence of and with no update from, the proposer, it was agreed to defer consideration of this item.

2.2. Consideration of Business Rules / Documentation

In the absence of and with no update from, the proposer, it was agreed to defer consideration of this item.

2.3. Consideration of Legal Text

In the absence of and with no update from, the proposer, it was agreed to defer consideration of this item.

3.0 Next Steps

BF advised that he would chase an update from the proposer in due course.

4.0 Diary Planning

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

Workgroup meetings are scheduled to take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Tuesday 04 August 2015	<i>To be confirmed.</i>	Standard Workgroup agenda plus: Consideration of amended modification Consideration of Business Rules / Documentation Consideration of Legal Text Development of Workgroup Report
10:30 Tuesday 25 August 2015	Elaxon (<i>Orange Room - Note: Maximum capacity 30 persons</i>)	<i>To be confirmed.</i>

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0520 0303	24/03/15	2.3	To invite one of his Settlement colleagues to the next Workgroup meeting to provide a view as to why these reports are required.	British Gas (AMa)	Carried Forward