

Record of Determinations: Panel Meeting 05 August 2015

Modification	Vote Outcome	Shipper Voting Members					Transporter Voting Members					Consumer Representative	Determination Sought
		GW	AG	PB	RF	SM	PR	EM	JF	RP	FH	CA	
0548 (Urgent) - Project Nexus – deferral of Implementation Date	New issues for Ofgem's consideration - <i>unanimous vote in favour</i>	✓	NP	✓	✓	✓	✓	✓	✓	✓	✓	✓	Are there any issues that Ofgem should consider?
	Implementation recommended - <i>unanimous vote in favour</i>	✓	NP	✓	✓	✓	✓	✓	✓	✓	✓	✓	Should Modification be implemented? (only votes in favour recorded)

KEY	In favour	Not in Favour	No Vote Cast	Not Present
		✓	X	NV

UNC Modification Panel

Minutes of the 179th Meeting held on Wednesday 05 August 2015 via teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
G Wood (GW), British Gas P Broom (PB), GDF Suez R Fairholme (RF), E.ON UK S Mulinganie (SM), Gazprom	P Rogers (PR), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities F Healy (FH), National Grid NTS	C Alexander (CA), Consumer Futures

Non-Voting Members:

Ofgem Representative	Terminal Operators' Representative	Chairman
J Dixon (JD)		A Plant (AP)

Also in Attendance:

A Love (ALo), ScottishPower; A Miller (AM), Xoserve; H Chapman (HC), Xoserve; Kirsten Elliott-Smith (KES), Cornwall Energy; L Dupont (LD), Secretary; L Jenkins (LJ), Joint Office, and M Abraham (MA), Ofgem.

Record of Discussions

178.1 Note of any alternates attending meeting

G Wood for A Margan (British Gas)
P Rogers for C Warner (National Grid Distribution)
R Pomroy for S Edwards (Wales & West Utilities)

179.2 Record of Apologies for absence

A Margan, C Warner and S Edwards.

179.3 Consideration of Final Modification Reports

- a) 0548 (Urgent) - Project Nexus – deferral of Implementation Date

For Panel discussion see the Final Modification Report published at www.gasgovernance.co.uk/0548.

Members determined unanimously that there were new issues raised in the consultation that Ofgem should consider and address in its Decision Letter.

Members determined unanimously to recommend the implementation of Modification 0548.

179.4 Any Other Business

None raised.

179.5 Conclude Meeting and Agree Date of Next Meeting

10:30, 20 August 2015, at the ENA.