
**UNC Workgroup 0598 Minutes
Amendments to Capacity Allocations Mechanisms to comply with
EU Capacity regulations**

Friday 13 January 2017

Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Graham Jack	(GJ)	Centrica
James Thomson*	(JT)	Ofgem
Lesley Ramsey	(LR)	National Grid NTS
Lorna Dupont (Secretary)	(LD)	Joint Office
Malcolm Montgomery	(MM)	National Grid NTS
Matthew Hatch	(MH)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Shane Jaftha*	(SJ)	National Grid NTS

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0598/130117>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 January 2017.

1.0 Introduction and Status Review

1.1. Approval of Minutes (20 December 2016)

The minutes of the previous meeting were approved.

2.0 Amended Modification, legal text and commentary

LR gave a brief presentation, summarising the changes made following the previous meeting.

A short discussion ensued. It was suggested that further clarity was required in respect of footnote 5, and that a link to the ENTSOG Auction Calendar be included in the modification.

LR will revise the modification to take account of the suggestions made, and provide for publication.

3.0 Completion of Workgroup Report

The Workgroup reviewed and finalised its report, making recommendations to the UNC Modification Panel that the modification be reassigned as self-governance and that it be issued to consultation.

4.0 Next Steps

LR will revise the modification to take account of the suggestions made, and provide for publication.

The Workgroup Report will then be submitted to the January UNC Modification Panel for its consideration.

5.0 Diary Planning

No further meetings were required.