

UNC Workgroup 0509 Minutes
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Third Party for Performance Assurance settlement risk analysis
Tuesday 24 February 2015
ENA, 52 Horseferry Road, London SW1P 2AF

Attendees

Bob Fletcher Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Margan	(AM)	British Gas
Angela Love	(AL)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Edward Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0509/240215>.

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 June 2015.

1.0 Review of Minutes and Actions**1.1. Minutes (16 December 2014 and 13 January 2015)**

Review deferred.

1.2. Actions

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

Update: CB will amend the modification for review at the Distribution Workgroup meeting (26 March 2015). **Closed**

2.0 Discussion

It was questioned why this modification was being developed under the auspices of the Performance Assurance Workgroup. A brief history of the movement of the modification between the Governance, Distribution and Performance Assurance Workgroups was explained. It was recognised that events have moved on and the best audience to continue its development might need reconsideration.

CB was still considering the options, and indicated that she was now minded to amend the modification to reflect the original scope.

Following a short discussion it was agreed that the modification should now be removed from the Performance Assurance Workgroup's agenda and be included under the Distribution Workgroup's business for consideration by that audience.

3.0 Next Steps

The modification will be considered at the Distribution Workgroup meeting on 26 March 2015 (see www.gasgovernance.co.uk/dist/260315 for further information).

4.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30, Thursday 26 March 2015	31 Homer Road, Solihull B93 9PS	To be considered by the Distribution Workgroup.

Action Table (24 February 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	28/10/14	2.0	Review options and decide whether to amend the modification.	E.ON (CB)	Closed