

UNC Workgroup 0509 Minutes
Permission to release Protected Information to an Authorised
Third Party for Performance Assurance settlement risk analysis
Thursday 26 March 2015
at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Gareth Davies	(GD)	National Grid NTS
Hilary Chapman	(HC)	Xoserve
Karen Visgarda	(KV)	Joint Office
Kirandeep Samra	(KS)	Npower
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Mark Lyndon	(ML)	National Grid NTS
Steve Mulinganie*	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0509/260315>

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

1. Review of Minutes and Actions

Opening the meeting, BF explained that the modification was originally considered within the Performance Assurance Framework Workgroup arena and relates to the provision of protected information to inform the Engage Consultants Report. He also highlighted that the Proposer (C Baldwin, E.ON) is considering widening the scope of the original modification now that it resides under the Distribution Workgroup banner for further development as a wider review of the release of protected information.

In the absence of C Baldwin who had provided her apologies due to illness, those present agreed to defer further consideration of the Workgroup business.

1.1. Minutes

Consideration deferred.

1.2. Actions

Consideration deferred.

2. Discussion

Consideration deferred.

3. Next Steps

Consideration deferred.

4. 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 23 April 2015	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	<i>Standard Workgroup agenda plus: Consideration of Amended Modification Consideration of Legal Text Development of Workgroup Report</i>
10:30 Thursday 28 May 2015	31 Homer Road, Solihull, B91 3LT	<i>To be confirmed</i>
10:30 Thursday 25 June 2015	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	<i>To be confirmed</i>
10:30 Thursday 23 July 2015	31 Homer Road, Solihull, B91 3LT	<i>To be confirmed</i>