

UNC Workgroup 0509 Minutes
Permission to release Protected Information to Authorised Third Parties
Wednesday 26 November 2014
Energy UK, Charles House 5 – 11 Regent Street, London SW1Y 4LR

Attendees

Bob Fletcher Chair)	(BF)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Andrew Margan	(AMa)	British Gas
Angela Love	(AL)	Scottish Power
Azeem Khan	(AK)	RWE npower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Emma Lyndon	(EL)	Xoserve
Erika Melen	(EM)	Scotia Gas Networks
James Rigby*	(JR)	RWE npower
Jonathan Kiddle	(JK)	EDF Energy
Mark Jones	(MJ)	SSE

** via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0509/261114

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 March 2015.

1.0 Review of Minutes and Actions

1.1. Minutes

The previous minutes were accepted.

1.2. Actions

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

Update: CB advised that she had decided to amend the modification so that it resembled the original version in that it would be wider ranging. She commented that she intended to discuss this further with Andy Miller of Xoserve before submitting an amendment. **Carried Forward.**

2.0 Discussion

There were no further discussions on this modification.

3.0 Legal Text

This was not discussed at today's meeting.

4.0 Workgroup Report

This was not discussed at today's meeting.

5.0 Any Other Business

None raised

6.0 Diary Planning

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

The next meeting will take place on Tuesday 16 December 2014 and will be accommodated within the business proceedings of the Performance Assurance Framework Workgroup.

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 16 December 2014	Energy UK (Room LG8)	<i>To be confirmed</i>
10:30 13 January 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>
10:30 04 February 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>
10:30 24 February 2015	Energy Networks Association (Room 4)	<i>To be confirmed</i>
10:30 24 March 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>

Action Table

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)	Pending