

UNC Workgroup 0516 Minutes
Information provision by large Customers to aid understanding of
site characteristics
Thursday 26 February 2015
at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andy Clasper	(AC)	National Grid Distribution
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Gareth Evans	(GE)	WatersWye
Hilary Chapman	(HCh)	Xoserve
Kirandeep Samra*	(KS)	Npower
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Martin Connor	(MC)	National Grid NTS
Mark Jones	(MJ)	SSE
Richard Pomroy*	(RP)	Wales & West Utilities
Rob Johnson	(RJ)	Wingas UK
Steve Mulinganie*	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0516/260215>

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

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes of the previous meeting were approved.

1.2. Actions

0101: National Grid to consider which of the relevant objectives is applicable to the modification and any supportive evidence for legislative requirements.

Update: AC led a brief onscreen review of the action update, during which the Proposer (Wingas) indicated that they were happy with the explanation. **Closed**

2.0 Consideration of Legal Text and Commentary

BF advised that a formal request for legal text and supporting commentary had been made at the February UNC Panel meeting, in order to enable the Workgroup Report to be finalised.

DM confirmed that the (draft) legal text, as discussed at the previous meeting, could now be considered as final text.

Thereafter the Workgroup considered the legal text and plain English commentary, including the links to the appropriate business rules, and concluded that it is 'fit for purpose'.

3.0 Completion of Workgroup Report

During a brief onscreen review of the (draft) Workgroup Report (v0.5, dated 21 January 2015), BF advised that Section 3 – Solution reflected the amended modification as at 21 January 2015.

When asked, those present did not raise any concerns relating to the User Pays statement.

During a discussion on the relevant objectives, it was agreed by those present that objectives a) and b) would be furthered by implementation of this modification. BF made the necessary changes to the table. When asked, BF confirmed that it would not be necessary to amend the modification again to include the changes to the relevant objectives as these are captured within this report.

BF then amended the implementation statement to include ‘date’ after the ‘.....*Project Nexus implementation*’ statement.

BF advised that the legal text and supporting commentary would be included within the report following the meeting.

Thereafter, the Workgroup reviewed and concluded the Workgroup Report.

4.0 Next Steps

BF confirmed that the Workgroup Report would be submitted to the March UNC Panel meeting for consideration.

5.0 Any Other Business

None.

6.0 Diary Planning

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

There are no further meetings of the Workgroup scheduled at this time.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	22/01/15	2.0	National Grid to consider which of the relevant objectives is applicable to the modification and any supportive evidence if there are legislative requirements.	National Grid Distribution (SS)	Closed