

UNC Workgroup 0519 Minutes
Harmonisation of Reference Conditions at Interconnection Points
Monday 26 January 2015
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
David McCrone*	(DM)	Ofgem
Debra Hawkin	(DH)	TPA Consultants
Graham Jack	(GJ)	Centrica
Nigel Sisman	(NS)	sisman energy consultancy Ltd
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme*	(RF)	E.ON

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0519/260115>

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

1.0 Introduction and Status Review**1.1 Minutes**

Minutes of the previous meeting were approved.

1.2 Actions

None.

2.0 Development of Workgroup Report**2.1 Amended Modification**

LJ highlighted that the modification was amended on 19 January 2015 and PH summarised the changes made.

PH highlighted that a table had been inserted to provide an example in the solution to include exit and entry and the use of the conversion factor.

DH enquired about the adjustment to the UDQI/UDQO, she challenged this is not an adjustment. PH explained the treatment of the Shipper's imbalance, how and what elements are converted for imbalances only, to determine the quantity that feeds into the Shipper's imbalance. DH was concerned about the terminology used. PH explained the table is intended to highlight how National Grid NTS will operate and that it only treats to show the actions National Grid may need to take, its a balancing adjustment only changing the imbalance account. It was believed some further clarity is required to make it clear how the conversion works and PH undertook to revise it, making clear that it is an illustration, and submit an amended modification document

2.2 Review of Relevant Objectives

The Workgroup considered and updated the Workgroups Report's relevant objectives.

2.3 Consideration of Legal Text

The Text was reviewed and comments and suggestions were noted for further consideration. As these were only cosmetic in nature, participants agreed that the Text was fit for purpose.

The Workgroup considered Transition Document Part VA EID Section A and the text to be inserted into EID Section A.

LJ requested that National Grid provide clear instructions of any new sections being inserted and any paragraph renumbering. He also suggested National Grid examine the current text to ensure the existing text illustrated, matches current section numbering and the correct numbering levels.

3.0 Next Steps

The Workgroup agreed that the modification needed some minor clarity adding to the illustrative table within the solution.

The Workgroup agreed to consider any additional changes to the legal text and the required modification amendments in order to finalise the Workgroup Report for the March Panel.

4.0 Any Other Business

None.

5.0 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
09:30 Monday 16 February 2015 <i>(following Workgroup 0510)</i>	Teleconference	<ul style="list-style-type: none"> • Review illustrative solution example • Review Legal Text Changes • Completion of Workgroup Report