

UNC Workgroup 0522 Minutes
Inclusion of email as a valid UNC Communication
Thursday 27 August 2015
at 31 Homer Road, Solihull, B91 3LT

Attendees

| | | |
|----------------------------|-------|----------------------------|
| Alex Ross Shaw | (ARS) | Northern Gas Networks |
| Bob Fletcher (Chair) | (BF) | Joint Office |
| Carl Whitehouse* | (CW) | First Utility |
| Chris Warner | (CW) | National Grid Distribution |
| Colette Baldwin | (CB) | E.ON UK |
| David Addison* | (DA) | Xoserve |
| David Mitchell | (DM) | Scotia Gas Networks |
| Gareth Davies | (GD) | National Grid NTS |
| Hilary Chapman | (HC) | Xoserve |
| Karen Visgarda (Secretary) | (KV) | Joint Office |
| Kirandeep Samra | (KS) | RWE npower |
| Kirsten Elliott-Smith* | (KES) | Cornwall Energy |
| Lorna Lewin | (LL) | DONG Energy |
| Mark Jones* | (MJ) | SSE |
| Naomi Nathanael* | (NN) | Plus Shipping |
| Steve Mullinganie | (SM) | Gazprom |

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0522/270815>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 October 2015.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

Action 0522 0701: National Grid Distribution (CW) and Xoserve (DA) to consider provision of a ROM/ACS and what constitutes suitable solution safeguards.

Update: CB explained that following a meeting with Xoserve on 26 August 2015, this modification is now likely to be amended, so this action was to be deferred until the meeting on 24 September 2015. GD stated that he was going to email his specific comments regarding this modification directly to CB. **Carried forward.**

2.0 Workgroup Discussion

2.1. Consideration of amended Modification

CB explained that this modification was likely to be amended, following discussions with Xoserve as further clarity and confirmation was needed.

2.2. Consideration of Self-Governance Status

In light of discussions under item 2.1 above, further consideration was deferred at this time.

2.3. Consideration of Legal Text

In light of discussions under item 2.1 above, further consideration was deferred at this time.

2.4. Development of Workgroup Report

In light of discussions under item 2.1 above, further consideration was deferred at this time.

3.0 Next Steps

BF explained that due the fact this modification is likely to be amended it will be discussed further at the 24 September 2015 meeting.

4.0 Any Other Business

None.

5.0 Diary Planning for Review Group

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 24 September 2015 | 31 Homer Road, Solihull, B91 3LT | Standard Workgroup considerations plus: Consideration of amended modification Consideration of (draft) legal text Consideration of the ROM/ACS cost estimate Consideration of Solution Safeguards Development of the Workgroup Report |

Action Table

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|---|--|----------------|
| 0701 | 23/07/15 | 2.1 | To consider provision of a ROM/ACS and what constitutes suitable solution safeguards. | National Grid Distribution (CW) and Xoserve (DA) | Pending |