

Record of Determinations: Panel Meeting 06 June 2014

Modification	Vote Outcome								Determination Sought
		AG	AM	PB	EM	ARS	JE	RH	
0482S – Proposed Changes to Mod 81 Reports to be effective from 01/7/14	Not returned to Workgroup - unanimous vote against	X	X	X	X	X	X	X	Did consultation raise new issues
	Implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	Whether to implement
0488S - Additional Changes to the Mod 81 Reports	Not returned to Workgroup - unanimous vote against	X	X	X	X	X	X	X	Did consultation raise new issues
	Implemented - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	Whether to implement

In favour	Not in Favour	Not Present
✓	X	NP

UNC Modification Panel

Minutes of the 160th Meeting held on Friday 06 June 2014 by Teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total A Margan (AM), British Gas P Broom (PB), GdF Suez	E Melen (EM), Scotia Gas Networks A Ross-Shaw (ARS), Northern Gas Networks J Edwards (JE), Wales & West Utilities R Hewitt (RH), National Grid NTS	

Non-Voting Members:

Chairman	Ofgem Representative
L Jenkins (LJ), Joint Office	A Rooney (ARo), Ofgem

Also in Attendance:

H Chapman (HC) Xoserve; M Hesketh (MH), ScottishPower and R Fletcher (RF), Secretary.

Record of Discussions

160.1 Note of any alternates attending meeting

A Margan for C Wright (British Gas)

A Ross-Shaw for J Ferguson (Northern Gas Networks)

E Melen for A Musgrave(Scotia Gas Networks)

J Edwards for S Edwards (Wales & West Utilities)

160.2 Record of Apologies for absence

A Barnes, A Musgrave, C Wright and S Edwards.

160.3 Final Modification Reports

- a) Modification 0482S - Proposed Changes to Mod 81 Reports to be effective from 01/7/14

For Panel discussion see the Final Modification Report published at www.gasgovernance.co.uk/0482

Members unanimously determined for Modification 0482S that no new issues were raised during consultation.

Members then voted unanimously in favour to implement Modification 0482S.

- b) Modification 0488S - Additional Changes to the Mod 81 Reports

For Panel discussion see the Final Modification Report published at www.gasgovernance.co.uk/0488

Members unanimously determined for Modification 0488S that no new issues were raised during consultation.

Members then voted unanimously in favour to implement Modification 0488S.

160.4 Any other business

None raised.

160.5 Conclude Meeting and Agree Date of Next Meeting

10:30 19 June 2014, at the ENA.