

Record of Determinations: Panel Meeting 05 September 21

Modification	Vote Outcome					Transporter Voting Members					Consumer Representative	Determination Sought
		AG	AM	PB	RF	CW	EM	JF	SE	RH	CA	
0513 - UK Link Programme (Project Nexus) - independent project assurance for Users	Implementation recommended - with 8 votes in favour	✓		✓		✓	✓	✓	✓	✓	✓	Implementation recommended (only votes in favour recorded)
	Variation is material - with 1 vote in favour and 9 votes against	X	X	X	✓	X	X	X	X	X	X	Is the Variation Request Material (requires unanimous vote against to be immaterial)
	Further consultation not recommended - with 2 votes in favour and 8 votes against	X	X	X	✓	X	X	X	X	✓	X	Is further consultation recommended

KEY	In favour	Not in Favour	No Vote Cast	Not Present
	✓	X	NV	NP

UNC Modification Panel

Minutes of the 165th Meeting held on Friday 05 Spetember 2014 via teleconference

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives	Consumer Representative
A Green (AG), Total A Margan (AM), British Gas P Broom (PB), GDF Suez R Fairholme (RF), E.ON UK	C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks S Edwards (SE), Wales & West Utilities R Hewitt (RH), National Grid NTS	C Alexander (CA), Consumer Focus

Non-Voting Members:

Chairman	Ofgem Representative
L Jenkins (LJ), Joint Office	J Dixon (JD) Ofgem

Also in Attendance:

A Miller (AMi) Xoserve, M Jones (MJ), SSE; R Fletcher (BF), Secretary and S Mulinganie (SM), Gazprom

Record of Discussions

165.1 Note of any alternates attending meeting

A Margan for C Wright (British Gas)

E Melen for A Musgrave (Scotia Gas Networks)

165.2 Record of Apologies for absence

A Musgrave, A Rooney and C Wright

165.3 Minutes and Actions of the Last Meeting(s)

Not reviewed.

165.4 Consider New, Urgent Modifications

- a) Modification 0513 - UK Link Programme (Project Nexus) - independent project assurance for Users

LJ provided an overview of the process to be adopted and a summary of the responses received relating to Modification 0513.

For Panel discussion see the Final Modification Report published at www.gasgovernance.co.uk/0513

Members determined to recommend implementation of Modification 0513

165.5 Consider Variation Requests

- a) Modification 0513 - UK Link Programme (Project Nexus) - independent project assurance for Users

LJ provided an overview of the process to be adopted, explaining that the intention was to give Ofgem a view of the materiality of the Variation Request and whether further consultation was needed.

CW gave an overview of the Variation Request and the reasons why it was raised and subsequently amended.

RF raised concerns expressed to him by smaller shippers that the variation as proposed was material and could change responses to the consultation; therefore he would be recommending that further consultation was required.

RH did not agree the variation was material, however he recognized RF's comments was a guide to smaller shipper's views in agreeing that it could change the representations received for Modification 0513.

For Modification 0513 Members determined that:

- Variation Request was material
- That further consultation was not required.

165.6 Any Other Business

None raised.

165.7 Conclude Meeting and Agree Date of Next Meeting

10:30 18 September 2014, at the ENA.