

User Pays Contract Expert Group (UPCEG) Minutes
Monday 05 November 2012
via teleconference

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Claire Copplestone	(CC)	SSE
Dave Addison	(DA)	Xoserve
David McCrone	(DM)	Scottish Power
Katie Ballard	(KB)	Total
Shoberg Khatun	(SK)	RWE npower
Trevor Clark	(TC)	E.ON UK

1.0 Introduction

TD welcomed attendees to the meeting of the Group. It was confirmed that the requirements for quoracy had not been met.

It was agreed to proceed with the meeting, despite its inquorate status, as there were no contract changes to consider. This ensured the annual requirement for the UPCEG to meet was met.

1.1 Minutes of last meeting (14 November 2011)

The minutes from the previous meeting were accepted.

1.2 Actions

No actions to review.

2.0 Terms of Reference

No changes to review.

3.0 Any Other Business

TD highlighted that within the Ofgem Code Governance Review consultation it was suggested that the Agency Charging Statement should become part of the UNC. He anticipated this would introduce governance changes to the UPUC approach, and recommended all parties consider the implications for non-code services. This could have implications for the contract and a UPCEG meeting may be necessary in light of this.

4.0 Next Meeting

None planned.