

## UNC Workgroup 0384 Minutes

### UNC Modification Rules; housekeeping, clarity and minor drafting changes

Thursday 16 February 2012

ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

#### Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Andrew Green	(AG)	Total
Alan Raper	(AR)	National Grid Distribution
Chris Warner	(CWA)	National Grid Distribution
Chris Wright	(CWR)	British Gas
David Mitchell	(DM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Jacapo Vignola	(JV)	Centrica Storage
Joel Martin	(JM)	Scotia Gas Networks
Jon Dixon	(JD)	Ofgem
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS
Robert Cameron-Higgs	(RCH)	Wales & West Utilities
Simon Trivella	(ST)	Wales & West Utilities

#### 1. Review of Minutes and Actions from previous meeting

##### 1.1 Minutes

The minutes from the previous meeting were approved. No actions were outstanding.

#### 2. Workgroup Discussion

RH explained the changes proposed to the modification following the receipt of comments at the last meeting. The approach to providing text had been simplified, with the Panel being able to request text flexibly. When the Panel reviews the text, the standard options are available for dealing with the modification – thereby simplifying the changes that would be introduced by this modification. TD confirmed that the modification does not change any of the aspects of legal provision after consultation or when modifications are with Ofgem – therefore it does not deliver the range of changes envisaged by Modification 0394.

RH advised that legal text should be available for review at the next meeting. The Workgroup agreed to complete the Workgroup Report at the next meeting subject to receipt of the legal text in sufficient time for a draft Report to be prepared.

#### 3. AOB

None.

#### 4. Diary Planning for Workgroup

The next meeting is scheduled for Thursday 15 March 2012, at ENA, following the UNC Committee meeting.