

**UNC Workgroup 0448 Minutes**  
**Aligning UNC with Licence Conditions relating to European legislative change**  
**Thursday 17 October 2013**  
**Energy Networks Association, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Abid Sheikh	(AS)	Ofgem
Alan Raper	(ARa)	National Grid Distribution
Amanda Rooney	(ARo)	Ofgem
Chris Warner	(CWa)	National Grid Distribution
Chris Wright	(CWr)	Centrica
Erika Melen	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Joanna Ferguson	(JF)	Northern Gas Networks
Les Jenkins	(LJ)	National Grid NTS
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS
Sean McGoldrick	(SMc)	National Grid NTS

*\*via teleconference*

Copies of all papers are available at: [www.gasgovernance.co.uk/0448/171013](http://www.gasgovernance.co.uk/0448/171013)

The Workgroup Report is due to the Panel by 17 October 2013 – extension requested at Panel 17/10/13

**1.0 Review of Minutes (19 September 2013)**

The minutes were accepted.

**2.0 Discussion**

SMc explained the recent changes to the modification.

AS asked that the modification should be corrected to identify that the right of the Authority to raise modifications and direct timetables for European Modifications is provided through the licence, not through this modification. This was agreed. The legal text was then reviewed on screen and suggested changes were captured. SMc agreed to amend the modification and legal text in line with the discussions and to provide a revised version in time to allow a draft Workgroup Report to be produced and published ahead of the meeting on 31 October.

**3.0 Workgroup Report**

The Relevant Objectives were assessed and it was agreed that the principal impact would be compliance by the Licensee with its licence obligations. TD agreed to draft the Relevant Objectives section of the Workgroup Report for approval at the next meeting.

**4.0 Diary Planning**

The next Workgroup 0448 meetings will be accommodated within the Governance Workgroup as follows:

<b>Date</b>		<b>Venue</b>
Thursday 31 October 2013	Governance Workgroup (10:30)	ENA, 52 Horseferry Road, London SW1P 2AF
Thursday 21 November 2013	Governance Workgroup (following the UNCC meeting)	ENA, 52 Horseferry Road, London SW1P 2AF