
UNC Workgroup 0662 Minutes
Revenue Recovery at Combined ASEPs
Thursday 01 November 2018
at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91
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Attendees

Rebecca Hailes	(RH)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Alex Nield*	(AN)	Storengy UK
Andrew Blair*	(AB)	Interconnector UK
Andrew Pearce	(AP)	BP
Angharad Williams	(AW)	National Grid NTS
Anna Shrigley*	(ASh)	Eni Trading & Shipping
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE Supply & Trading GmbH
Colin Hamilton	(CH)	National Grid NTS
Dave Adlam	(DA)	Cadent
David Cox*	(DC)	London Energy Consulting Ltd
Edward Fyfe*	(EF)	SGN
Emma Buckton*	(EB)	Northern Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Graham Jack*	(GJ)	Centrica
Jeff Chandler*	(JCh)	SSE
John Costa	(JCo)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova*	(KN)	ESB
Kay Riley	(KR)	South Hook Gas
Lea Slokar*	(LS)	Ofgem
Mark Rixon*	(MR)	Engie
Paul Youngman*	(PY)	Drax
Penny Jackson*	(PJ)	Npower
Richard Fairholme	(RF)	Uniper
Shiv Singh*	(SS)	Cadent
Steve Pownall	(SP)	Xoserve
Steven Britton*	(SB)	Cornwall
Terry Burke	(TB)	Equinor

Apologies

Phil Hobbins	(PH)	National Grid NTS
Nick King	(NK)	CNG Services

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0662/011118>

1. Introduction and Status Review

1.1. Approval of Minutes (04 October 2018)

The minutes from the previous meeting were approved.

2. Consider Amended Modification

CH gave a short update confirming that conversations had now taken place with impacted parties in relation to storage capacity. He said discussions were taking place as to how to process and identify storage capacity and this process would be included in the implementation and systems associated with both amended and storage capacity.

CH then confirmed that conversations were now taking with the Lawyers regarding the Business Rules and that he would provide an update at the December meeting.

3. Consideration of Legal Text

This agenda item was deferred to the next meeting.

4. Development of Workgroup Report

This agenda item was deferred to the next meeting.

5. Review of Outstanding Actions

Action 1001: National Grid (CH) to advise if a meeting of Workgroup 0662 is required in November.

Update: CH said this action could now be closed as the next update would be provided at the December meeting. **Closed**

6. Next Steps

Rebecca Hailes (RH) confirmed the next update would be during the December Transmission Workgroup.

7. Any Other Business

None.

8. Diary Planning

Further details of planned meetings are available at:

<https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10.00, Thursday 06 December 2018	Elaxon, 350 Euston Road, London NW1 3AW	Standard Agenda

Action Table (as at 01 November 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	04/10/18	6.0	National Grid (CH) to advise if a meeting of Workgroup 0662 is required in November.	National Grid NTS (CH)	Closed