

**UNC Workgroup 0713S Minutes**  
**Amendments to TPD V3.1.7 Independent Assessment table**  
**Thursday 27 February 2020**  
**at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91**  
**2AA**

**Attendees**

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(KV)	Joint Office
Lorraine O'Shaughnessy	(LOS)	Joint Office
Adam Bates	(AB)	South Hook Gas
Alex Barnes	(ABa)	Waters Wye Associates
Andrew Pearce	(AP)	BP
Angus Paxton	(APa)	Afry
Anna Shrigley	(AS)	Eni Trading & Shipping
Anna Stankiewicz	(ASt)	National Grid
Ashley Adams	(AA)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed*	(BR)	RWE
Chris Wright	(CW)	ExxonMobil
David Mitchell*	(DM)	SGN
David Adlam	(DA)	Cadent
Debra Hawkin	(DH)	TPA Solutions
Emma Buckton*	(EB)	Northern Gas Networks
Jeff Chandler*	(JC)	SSE
Jennifer Randall	(JR)	National Grid
John Costa	(JCo)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova	(KN)	ESB
Kamla Rhodes	(KR)	Conoco Phillips
Lea Slokar	(LS)	Ofgem
Leyon Joseph*	(LJ)	SGN
Malcolm Montgomery	(MM)	National Grid
Paul Youngman*	(PY)	Drax
Phil Hobbins	(PH)	National Grid
Richard Fairholme*	(RF)	Uniper
Richard Pomroy	(RP)	Wales & West Utilities
Steve Pownall	(SP)	Xoserve
Steven Britton	(SB)	Cornwall Energy
Terry Burke	(TB)	Equinor
Tracy Brogan	(TB)	Neptune Energy
Will Webster	(WW)	Oil & Gas UK

*\*via teleconference*

Copies of all papers are available at: [www.gasgovernance.co.uk/0713/050320](http://www.gasgovernance.co.uk/0713/050320)

## 1.0 Introduction and Status Review

### 1.1. Approval of Minutes (23 January 2020)

The minutes from the previous meeting were accepted

### 1.2. Review of Outstanding Actions

## 2.0 Amended Modification

The Modification has not been amended.

## 3.0 Consideration of Business Rules

This was completed as part of agenda item 4.0.

## 4.0 Development of Workgroup Report

AR explained the purpose of the Modification, and advised that it is a fairly light-touch modification which proposes to make changes to the Unsecured Credit table to reflect changes to scale on which Graydon issue credit score ratings. This Modification was last discussed at the Distribution Workgroup, held 27 February 2020, where the Workgroup Report was updated.

## 5.0 Next Steps

AR stated that the aspiration is that the Workgroup Report should be presented at March Panel and, accordingly, in order to facilitate this, requested that any final comments on the report should be submitted to him after the workgroup meeting.

## 6.0 Any Other Business

None raised.

## 7.0 Diary Planning

No further meetings scheduled

**Action Table (as at 05 March 2020)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	23/01/20	1.0	Transporters to await the receipt of examples actual company ratings, which may include ratings on the new and old scales and see if the score comparisons in the proposal are aligned.	All Transporters	Closed