

Review Group 0162 Minutes
Monday 13 August 2007
Elxon, 350 Euston Road, London NW1 3AW

Attendees

Julian Majdanski (Chair)	JM	Joint Office of Gas Transporters
Helen Cuin (Secretary)	HC	Joint Office of Gas Transporters
Amrik Bal	AB	Shell
Anna Taylor	AT	Northern Gas Networks
Chris Logue	CL	National Grid NTS
David Jessopp	DJ	Scottish and Southern Energy
Denis Aitchison	DA	Scotia Gas Networks
Fiona Upton	FU	E.ON UK
John Edwards	JE	Wales & West Utilities
John McNamara	JMc	Ofgem
Liz Spierling	LS	Wales & West Utilities
Lorraine Goodall	LG	Scotia Gas Networks
Nick Wye	NW	Waters Wye Associates
Phil Broom	PB	Gaz de France
Phil Lucas	PL	National Grid Distribution
Richard Street	RS	Statoil
Rochelle Hudson	RH	British Gas Trading
Stefan Leedham	SL	EDF Energy
Steve Marland	SM	National Grid
Steven Edwards	SE	Wales & West Utilities

Apologies

Tim Davis	TD	Joint Office
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1. Introduction and Review Group Operation

JM welcomed members to the first meeting and explained that the intention was to hold monthly meetings to discuss UNC 0162 with the Review Group Report being produced for the January 2008 UNC Panel Meeting.

2. Outline of Proposal

RH introduced the Proposal raised by British Gas Trading.

3. Consider Terms of Reference

JM invited members to provide any required additions to the Terms of Reference.

RS questioned how this Proposal would fit in with RG 0140 which is looking at the provision of various data items. CL confirmed that Proposal 0140 is looking at providing a single website where information can be made available to remove the need for Shippers to visit numerous websites. This will also enable easier comparison of data items.

It was acknowledged that Review Group 0162 would need to monitor Review Group 140 output to understand the data items being made available.

RH asked for a minor amendment to the fourth deliverable to include “formal publication”.

NW suggested that the issue was not really the release of more information but how to achieve price stability and considered that price smoothing could help with this. He suggested that a UNC Review Proposal may need to be raised to consider this. LG noted that the potential introduction of a 95:5 LDZ System Charge Capacity / Commodity split there would be greater price stability.

SL suggested an addition to the scope to include “how the information would impact on prices”.

SE challenged the inclusion of Shrinkage. However members believed that they would not enter into lengthily debates regarding the Shrinkage Calculations and Mechanisms but need to acknowledge that Shrinkage is a factor which impacts on Transportation Charges and therefore needs to be considered as part of the whole.

DJ highlighted that the Proposal and Terms of Reference refer to GDNs whereas this should be Transporters to ensure the inclusion of National Grid NTS.

Action 0001: Joint Office to amend the Terms of Reference for Modification Panel approval.

4. Review Group Process

It was agreed that meetings of Review Group 0162 would be held on the same days as the DCMF due to commonality of membership.

SE volunteered to provide an overview presentation to inform members of allowed and collected DN revenue. This will assist with the identification of the appropriate data items required by Shippers.

RH also suggested that members should review Network Code Modification 0698: “Requirement for Publication of Transco's Billed Charges Against Target”, implemented 01 March 2005 and consider what information is currently available and the additional data items required.

Action 0002: WWU to provide an overview of allowed and collected DN revenue.

Action 0003: Members to review Network Code Modification 0698: “Requirement for Publication of Transco's Billed Charges Against Target”, consider current information availability and the additional data items required.

5. Diary Planning for Review Group

14:00, 17 September 2007 at Elexon, 350 Euston Road, London (following DCMF)

6. AOB

None.

APPENDIX A.**ACTION LOG - Review Group 0162**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
RG0162 0001	13/08/2007	3.0	Joint Office to amend the Terms of Reference for Panel approval.	Joint Office (JM)	Action: Pending
RG0162 0002	13/08/2007	4.0	WWU to provide an overview of allowed and collected DN revenue.	WWU (SE)	Action: Pending
RG0162 0003	13/08/2007	4.0	Members to review Network Code Modification 0698: consider current information availability and the additional data items required.	All	Action: Pending