

# UNC Workgroup 0387 Agenda Removal of Anonymity from Annual Quantity Appeal and Amendment Reports

**Thursday 25 August 2011**

**Elexon, 350 Euston Road, London NW1 3AW**

## **Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Green	(AG)	Total
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Colin Thomson	(CT)	Scotia Gas Networks
Dave Corby*	(DC)	National Grid NTS
David Watson	(DW)	British Gas
Elaine Carr	(EC)	Scottish Power
George Glen	(GG)	Scottish Power
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Jonathan Wisdom	(JW)	RWE npower
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Nick Wye	(NW)	Waters Wye Associates
Stefan Leedham	(SL)	EDF Energy

*\*via teleconference*

Copies of all papers are available at [www.gasgovernance.co.uk/0387/250811](http://www.gasgovernance.co.uk/0387/250811).

## **1. Review of Minutes and Actions from previous meeting(s)**

### **1.1. Minutes from the previous meeting**

The Minutes from the previous meeting were accepted.

### **1.2. Review of actions from previous meetings**

No outstanding actions to be considered.

## **2. Discussion**

### **2.1 General**

DW reported that he was reviewing the draft legal text and the modification had not been changed.

EC raised concerns related to Data Protection. DW believed it was deemed to be Protected Information under UNC. Concerns were raised as to whether changing any aspects would give rise to unintended repercussions on UNC parties. BD and CW undertook to seek a view on whether there were any wider legal obligations or legislative implications in respect of removing the anonymity from the reports.

---

**Action 0387/001: Seek a view on whether there are any wider obligations or legislative implications in respect of removing the anonymity from the reports.**

BF confirmed that the draft Workgroup Report would be prepared for discussion on 07 September 2011.

**2.2 Terms of Reference**

No further comments were received.

**3. Any Other Business**

None raised.

**4. Diary Planning for Workgroup**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup on Wednesday 07 September 2011, at 31 Homer Road, Solihull, B91 3LT.

**Action Log - Workgroup 0387**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0387/001	25/08/11	2.1	Seek a view on whether there are any wider obligations or legislative implications in respect of removing the anonymity from the reports.	E.ON UK (BD) and National Grid Distribution (CW)	Pending