

UNC Workgroup 0378 Minutes
Greater Transparency over AQ Appeal Performance
Wednesday 07 September 2011
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross	(AR)	Northern Gas Networks
Andrew Wallace	(AW)	Ofgem
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Darren Lindsey	(DL)	E.ON UK
David Watson	(DW)	British Gas
Gareth Evans	(GE)	Waterswye
Joel Martin	(JM)	Scotia Gas Networks
Karen Kennedy	(KK)	Scottish Power
Linda Whitcroft	(LW)	Xoserve
Mark Jones	(MJ)	SSE
Sasha Pearce	(SP)	RWE npower
Simon Trivella	(ST)	Wales & West Utilities
Sue Prosser	(SP)	Xoserve

Copies of all papers are available at www.gasgovernance.co.uk/0378/070911.

1. Review of Minutes and Actions from previous meeting(s)**1.1. Minutes**

The Minutes from the meeting were accepted.

1.2. Review of actions from previous meetings

Action 001: Clarify with Xoserve how costs are to be apportioned.

Update: Completed. **Closed**

2. Discussion

DW confirmed that the modification had not been changed; further discussions had taken place with Xoserve. He had considered the User Pays arrangements, and confirmed that everyone will get the report, paid for by apportioning against the Supply Point market share.

LW was waiting for the ROM to be approved before providing it for publication. Informally, development costs were indicated to be between £30k and £50k (for the collection and storage of new data items), and ongoing costs between £1k and £1.5k across all Shippers.

Legal text had been passed to DW to review and he intended to provide it to the Joint Office along with the ROM and a revised modification. Any further comments should be submitted to DW as soon as possible.

It was the intention to review against the relevant objectives and the advantages/disadvantages and complete the Workgroup Report at the next meeting.

3. Any Other Business

None raised.

4. Diary Planning for Workgroup

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup, on 22 September 2011, Elexon, 350 Euston Road, London

Action Log - Workgroup 0378

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0378 001	25/08/11	2	Clarify with Xoserve how costs are to be apportioned.	British Gas (DW)	Closed