

Workgroup 0376 Minutes
Increased Choice when Applying for NTS Exit Capacity
Thursday 06 October 2011
Elxon, 350 Euston Road, London NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Charles Ruffell	(CR)	RWE npower
Chris Wright	(CW)	Centrica
Colin Thomson	(CT)	Scotia Gas Networks
Fergus Healy	(FH)	National Grid NTS
Graham Jack	(GJ)	Centrica
Jacopo Vignola	(JV)	Centrica Storage
Jeff Chandler	(JC)	SSE
Julie Cox	(JCx)	AEP
Lewis Hodgart	(LH)	Ofgem
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme	(RF)	E.ON UK
Richard Jones	(RJ)	Xoserve
Rob Cameron-Higgs	(RCH)	Wales & West Utilities
Steve Pownall	(SP)	National Grid NTS
Tom Purchase	(TP)	National Grid NTS

Copies of all papers are available at: www.gasgovernance.co.uk/0376/061011.

1. Review of Minutes and Actions from the previous meeting (01 September 2011)

1.1 Review of Minutes

The minutes of the previous meeting were accepted.

1.2 Review of Actions

None outstanding.

2. Consider Legal Text

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Since the last meeting the modification had been revised and now included more detail in respect of the User Pays elements.

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Since the last meeting the modification had been revised and now included more detail in respect of the User Pays elements. FH confirmed that Xoserve would not provide any further detail at this point.

The draft legal text was reviewed and considered; FH noted that some further changes would be required. LH pointed out that Ofgem would require an ACS to be provided.

3. Completion of Workgroup Report

No comments on the draft Workgroup Report had been received in advance of the meeting.

The modification was assessed against the relevant objectives and the Workgroup Report was completed. It will be submitted to the Modification Panel on 20 October 2011.

4. Any Other Business

None raised.

5. Diary Planning for Workgroup

No further meetings required.