

**UNC Workgroup 0401 Minutes
Amendments to the provisions for agreeing pressures at the
Offtakes from the National Transmission System to
Distribution Networks**

**Tuesday 20 December 2011
at 31 Homer Road, Solihull B91 3LT**

Attendees

Bob Fletcher (Chair)	(TD)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Bethan Winter	(BW)	Wales & West Utilities
Dave Adlam	(DA)	National Grid Distribution
Dave Corby	(DC)	National Grid NTS
Erika Melén	(EM)	Scotia Gas Networks
Helga Clarke	(HC)	National Grid NTS
Jeanette Gregory	(JG)	National Grid Distribution
Mark Amos	(MA)	National Grid NTS
Mike Wassell	(MW)	National Grid NTS
Phil Hobbins	(PH)	National Grid NTS
Rob Cameron-Higgs	(RCH)	Wales & West Utilities
Stuart Gibbons	(SB)	National Grid Distribution

** via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0401/201211>

1. Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

No actions to review.

2. Workgroup Report

JG explained that National Grid Distribution wished to make some changes to the modification, she provided a presentation to summarise the changes.

It was recognised that the Modification needed to be amended and that the legal text would be provided by 10 January 2012 in time for consideration on 18 January.

MW confirmed that the ROM would need to be requested.

3. Legal Text

No further discussion.

4. Any Other Business

None raised.

5. Diary Planning for Review Group

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 Offtake Arrangement Workgroup, 10:00, 18 January 2012, 31 Homer Road, Solihull, B91 3LT.