

Workgroup 0412 Minutes
Changes to the Stages of Emergency Resulting from Changes
Introduced by Exit Reform

Thursday 03 May 2012

Elexon, 350 Euston Road, London NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Charles Ruffell	(CR)	RWE npower
Chris Shanley	(CS)	National Grid NTS
Chris Wright	(CW)	Centrica
Colin Thomson	(CT)	Scotia Gas Networks
Debra Hawkin	(DH)	National Grid NTS
Deepak Mistry	(DM)	National Grid NTS
Derek Jamieson	(DJ)	ESBI
Erika Melen	(EM)	Scotia Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JC)	SSE
Julie Cox	(JCx)	Energy UK
Lewis Hodgart	(LH)	Ofgem
Malcolm Arthur	(MA)	National Grid NTS
Mike Wassell	(MW)	National Grid NTS
Paul Mott	(PM)	EDF Energy
Phil Broom	(PB)	GDF Suez
Rekha Theaker	(RT)	Waters Wye Associates
Richard Fairholme	(RF)	E.ON UK
Richard Hounslea	(RH)	National Grid NTS
Robert Cameron-Higgs*	(RCH)	Wales & West Utilities
Shelley Rouse	(SR)	Statoil

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0412/030512

1. Review of Minutes and Actions from previous meeting

1.1 Minutes

The minutes were accepted.

1.2 Actions

0001: AR to review the terminology used to identify an LDZ interruptible customer within UNC and the Safety Case and who would be impacted from a customer perspective.

Update: AR was not present to provide an update. MA reported that the Safety Case was being discussed outside of this forum. The Workgroup agreed to TD's suggestion that this action be transferred to the Action Log of the main Transmission Workgroup to maintain visibility. **Closed**

2. Discussion

MA presented the amended modification and explained that changes had been made to the Solution in order to address inherent issues in the current UNC text. The intent of the modification, as discussed previously, had not changed. No comments were received on the amendments made.

MA then explained the changes to the legal text that were required to avoid perpetuating the identified errors.

CR questioned the reference in 3.3.2(c) to 'Interruptible Supply Points' and RT questioned should DN Interruptible Supply Points exist in the current climate. It was noted that the concept of Interruptible Supply Points had been retained and that the definition has endured, and though it was not clear that this should be so it is not changed by this modification. Should the DNs wish to remove it then a further modification would be necessary; the DNs were considering the position.

3. Completion of Workgroup Report

A revised draft Workgroup Report will be produced to take account of the changes with the aim of reviewing and finalising at the next meeting

4. Any Other Business

None raised.

5. Diary Planning for Workgroup

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

The next meeting will be accommodated within the business proceedings of the Transmission Workgroup, scheduled to take place on Thursday 07 June 2012 at Elexon, 350 Euston Road, London NW1 3AW.

Action Log – Workgroup 0412: 03 May 2012

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0001	01/03/12	2	Review the terminology used to identify an LDZ interruptible customer within UNC and the Safety Case and who would be impacted from a customer perspective.	National Grid Distribution (AR)	Transferred to the Action Log of the main Transmission Workgroup 03/05/12 Closed