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**UNC Distribution Workgroup Minutes**  
**Thursday 24 May 2012**  
**at ENA, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross*	(ARo)	Northern Gas Networks
Alison Jennings	(AJ)	Xoserve
Andrew Green	(AG)	Total
Andrew Margan	(AM)	British Gas
Anne Jackson*	(AJa)	SSE
Brian Durber	(BD)	E.ON UK
Cesar Coelho	(CC)	Ofgem
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Edward Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Erika Melèn	(EM)	Scotia Gas Networks
Harpal Bansal	(HB)	Ofgem
Lisa Waters*	(LW)	WatersWye
Lorna Lewin	(LL)	DONG Energy
Marie Clarke	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Richard Street	(RS)	Corona Energy
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Tim Davis	(TD)	Joint Office

\* by *teleconference*

Copies of all papers are available at: [www.gasgovernance.co.uk/dist/240512](http://www.gasgovernance.co.uk/dist/240512).

**1. Introduction and Status Review**

**1.1. Minutes from the previous meeting(s)**

The minutes from the previous meeting were accepted.

**1.2. Review of actions from previous meeting(s)**

Action updates were deferred to the next meeting.

### 1.3. Modifications with Ofgem

CC gave an update of modifications with Ofgem. Ofgem's consultation on 0335(A) closes in June. Ofgem will be contacting National Grid Distribution regarding the legal text for 0378. A decision will be issued shortly after the text is finalised. An Ofgem consultation on 0396 and 0403 will be issued shortly.

CW asked if there could be a problem of dual governance following implementation of 0399, the provisions of which are also in SPAA. CC did not anticipate this being a problem but offered to consider this and update the next meeting.

**Action 0501: Ofgem (CC) to consider whether dual governance issues arise from the implementation of Modification 0399**

## 2. Workgroups

The following Workgroup meetings took place:

- 2.1. 0395 0398 - Limitation on Retrospective Invoicing and Invoice Correction (Report to Panel -21 June 2012) – Papers at: [www.gasgovernance.co.uk/03950398](http://www.gasgovernance.co.uk/03950398)
- 2.2. 0379 - Provision for an AQ Review Audit (Report to Panel 19 July 2012) – Papers at: [www.gasgovernance.co.uk/0379](http://www.gasgovernance.co.uk/0379)
- 2.3. 0421(0379A) - Provision for an AQ Review Audit (Report to Panel 21 June 2012) – Papers at: [www.gasgovernance.co.uk/0421](http://www.gasgovernance.co.uk/0421)
- 2.4. 0410 - Responsibility for gas off-taken at Unregistered Sites following New Network Connections (Report to Panel 21 June 2012) - Papers at: [www.gasgovernance.co.uk/0410](http://www.gasgovernance.co.uk/0410)
- 2.5. 0416S - Extending the data provision permissions created by Modification 0279 regarding historic asset and read data provision (Report to Panel 21 June 2012) – Papers at: [www.gasgovernance.co.uk/0416](http://www.gasgovernance.co.uk/0416)
- 2.6. 0420 - New Connections Interruptible loads (Report to Panel 18 October 2012) – Papers at: [www.gasgovernance.co.uk/0420](http://www.gasgovernance.co.uk/0420)
- 2.7. 0422 - Creating the permission to release data to Meter Asset Provider organisations (Report to Panel to be confirmed) – Papers at: [www.gasgovernance.co.uk/0422](http://www.gasgovernance.co.uk/0422)

## 3. Issues

Consideration of issues was deferred until the following meeting.

## 4. Any Other Business

None raised.

## 5. Diary Planning

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

Workgroup meetings will take place on:

Tuesday 12 June 2012, 10:00, 31 Homer Road, Solihull, B91 3LT

Thursday 28 June 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 26 July 2012, 10:15, 31 Homer Road, Solihull, B91 3LT

Thursday 23 August 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 27 September 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 22 November 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Tuesday 18 December 2012, 10:00, 31 Homer Road, Solihull, B91 3LT

**UNC Distribution Workgroup - Action Table**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>Dis0102</b>	26/01/12	3.6.1	ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.	Gazprom (SM)	<b>Carried Forward</b>
<b>Dis0301</b>	22/03/12	3.1	ISS018 - ICOSS to produce a scoping document regarding a potential new service	ICOSS (GE)	<b>Carried Forward</b>
<b>Dis0501</b>	24/05/12	1.3	Consider whether dual governance issues arise from the implementation of Modification 0399	Ofgem (CC)	<b>Pending</b>