

UNC Distribution Workgroup Minutes
Friday 05 October 2012
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Alex Ross	(AR)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Anne Jackson*	(AJ)	SSE
Brendan Murphy	(BM)	Waters Wye Associates
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Addison	(DA)	Xoserve
David Mitchell*	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Lorna Lewin	(LL)	Dong Energy
Marie Clark	(MC)	ScottishPower
Mark Jones*	(MJ)	SSE
Naomi Anderson*	(NA)	EDF Energy
Robert Cameron-Higgs*	(RCH)	Wales & West Utilities
Rowaa Mahmoud*	(RM)	Ofgem

* via teleconference link

Copies of all papers are available at: <http://www.gasgovernance.co.uk/Dist/051012>

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)

Dis0902: Produce a strawman process to address the transfer of assets between Transporters.

Update: Update deferred.

Carried Forward

2. Workgroups

The following Workgroup meetings took place:

2.1. 0425 - Re-establishment of Supply Meter Points – Shipperless sites
(Report to Panel 15 November 2012) – Papers at:

www.gasgovernance.co.uk/0425

2.2. 0379 - Provision for an AQ Review Audit
(Report to Panel 18 October 2012) – Papers at:

www.gasgovernance.co.uk/0379

2.3. 0421(0379A) - Provision for an AQ Review Audit
(Report to Panel 18 October 2012) – Papers at:

www.gasgovernance.co.uk/0421

3. Issues

3.1. New Issues

None.

4. Any Other Business

None.

5. Diary Planning

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

Distribution Workgroup meetings will take place on:

Wednesday 10 October 2012, 10:30, at 31 Homer Road, Solihull B91 3LT

Thursday 25 October 2012, 10:30, at 31 Homer Road, Solihull, B91 3LT

Tuesday 13 November 2012, 10:30, at 31 Homer Road, Solihull, B91 3LT

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

Tuesday 18 December 2012, at 10:30, 31 Homer Road, Solihull B91 3LT.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis0902	27/09/12	1.2	Produce a strawman process to address the transfer of assets between Transporters.	National Grid Distribution (AR)	Update to be provided in due course. Carried Forward