

Record of Determinations: Panel Meeting, 28 January 2013

| Modification | Vote Outcome | Shipper Voting Members | | | Transporter Voting Members | | | | | Consumer Representative | Determination Sought |
|---|--|------------------------|-----|----------|----------------------------|----|----|-----|-----|-------------------------|---|
| | | AG | CWr | RF (CWr) | AR | EM | JF | PBi | RCH | ER | |
| 0442/0442A - Amendment to the implementation date of the Allocation of Unidentified Gas Statement (AUGS) for the 2013/14 AUG Year | Returned to Workgroup - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Further assessment required |
| | Workgroup to report by 01 February 2013 - unanimous vote in favour | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | Workgroup to report by 01 February 2013 |
| | | | | | | | | | | | |

| KEY | In favour | Not in Favour | No Vote Cast | Not Present |
|-----|-----------|---------------|--------------|-------------|
| | | ✓ | X | NV |

UNC Modification Panel

Minutes of the 135th Meeting held on Monday 28 January 2013 by Teleconference

Attendees

Voting Members:

| Shipper Representatives | Transporter Representatives | Consumer Representative |
|--|--|--------------------------------|
| A Green (AG), Total C Wright (CWr), British Gas and alternate for R Fairholme | A Raper (AR), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks P Bingham (PBi), National Grid NTS R Cameron-Higgs (RCH), Wales & West Utilities | E Reed (ER), Consumer Focus |

Non-Voting Members:

| Ofgem Representative | Terminal Operators' Representative | Chairman |
|-----------------------------|---|----------------------------|
| J Dixon (JD), Ofgem | | T Davis (TD), Joint Office |

Also in Attendance:

D Ianora (ID), F Cottam (FC), Xoserve; M Clark (MC), ScottishPower; M Bagnall (MB), British Gas; R Fletcher (RF), Panel Secretary,

Record of Discussions

135.1 Note of any alternates attending meeting

A Raper for C Warner (National Grid Distribution)
C Wright for R Fairholme (E.ON UK)
E Melen for A Musgrave (Scotia Gas Networks)
P Bingham for R Hewitt (National Grid NTS)
R Cameron-Higgs for S Edwards (Wales & West Utilities)

135.2 Record of Apologies for absence

A Musgrave, C Warner, R Fairholme, R Hewitt and S Edwards.

135.3 Consider Workgroup Report

- a) Modification 0442/0442A - Amendment to the implementation date of the Allocation of Unidentified Gas Statement (AUGS) for the 2013/14 AUG Year

TD explained the recommendations set out in the Workgroup Report and that both modifications had been amended following completion of the Workgroup Report.

CWr asked for clarification on the concerns raised in the report which lead some to conclude that further assessment was necessary. TD explained that the concerns surrounded material amendments to the modifications, lack of legal text (such that it could not be reviewed by the Workgroup) and the need for changes to Xoserve systems, which have not yet been quantified but mean that a lead time for implementation may be required.

AR advised that subsequent discussions with Xoserve confirm that no delay in implementation is required to allow for systems implementation – any changes can be delivered during the period between a direction to implement and calculation of invoices.

EM advised that a further draft of the legal text should be available soon, and should be available for review if a further Workgroup meeting is arranged.

Members unanimously determined the following next steps:

Short notice Workgroup Meeting – 01 February (review text and complete and publish Workgroup Report)

Short notice Panel Meeting – 04 February (by Teleconference 10.00).

135.4 Any Other Business

None raised

Conclude Meeting and Agree Date of Next Meeting

10:00 04 February 2013 by teleconference

10:30 21 February 2013, at the ENA.