

**UNC Workgroup 0410/0410A Minutes
Responsibility for gas off-taken at Unregistered Sites following New
Network Connections**

Wednesday 06 March 2013

at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(MB)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Anne Jackson*	(AJ)	SSE
Andrew Margan*	(AM)	British Gas
Beverley Viney	(BV)	National Grid NTS
Brian Durber	(BD)	WatersWye
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Dave Smith	(DS)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Hayley Burden	(HB)	National Grid NTS
Lorna Lewin	(LL)	DONG Energy
Robert Cameron-Higgs*	(RCH)	Wales & West Utilities
Steve Mulliganie	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0410/060313

The Workgroup Report is due to be presented to the UNC Modification Panel on 18 April 2013.

1. Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting were provisionally accepted.

1.2. Actions

1101: *Ownership of/responsibility for 'neutrality pot'* - National Grid NTS to elucidate its concerns and provide a view to Ofgem as to why it thinks the Licence is directly impacted.

Update: Pending completion of Action 0101. **Carried Forward**

0101: Northern Gas Networks to provide the draft legal text to National Grid NTS to review and conclude action 1101.

Update: AR confirmed that the text should be available by 20 March 2013. **Carried Forward**

0201: Linked to Actions 1101 & 0101: To provide a progress update on the provision of the legal text for Modification 0410, including a date for when the text would be available, and if not, an explanation as to why not, plus an indication of any outstanding issues and concerns that NGN may have.

Update: See Action 0101 update. **Complete.**

2. Workgroup Report

The Workgroup agreed to review the Workgroup Report and text on 28 March 2013 to enable presentation to the April Panel

3. Any Other Business

None.

4. Diary Planning for Workgroup

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

The next meeting will take place within the business proceedings of the Distribution Workgroup on:

Thursday 28 March 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	22/11/12	2.0	<i>Ownership of/responsibility for 'neutrality pot'</i> - National Grid NTS to elucidate its concerns and provide a view to Ofgem as to why it thinks the Licence is directly impacted.	National Grid NTS (DC)	Carried Forward
0101	07/01/13	2.0	Northern Gas Networks to provide the draft legal text to National Grid NTS to review and conclude action 1101.	Northern Gas Networks (ARS) / National Grid NTS (DC)	Carried Forward
0201	28/02/13	1.2	<i>Linked to Actions 1101 & 0101:</i> To provide a progress update on the provision of the legal text for Modification 0410, including a date for when the text would be available, and if not, an explanation as to why not, plus an indication of any outstanding issues and concerns that NGN may have.	Northern Gas Networks (ARS)	Complete