

UNC Workgroup 0443 Minutes
Arranging Flow Swaps between NTS/LDZ Offtakes with
increased lead times or for prolonged periods
Monday 22 April 2013
Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Hine	(AH)	National Grid NTS
Alice Etheridge	(AE)	National Grid NTS
Alison Chamberlain	(AC)	National Grid Distribution
Bethan Winter	(BW)	Wales & West Utilities
Chris Shanley	(CS)	National Grid NTS
David Corby	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Helga Clarke	(HC)	National Grid NTS
Mark Amos	(MA)	National Grid NTS
Mark Freeman	(MF)	National Grid Distribution

Copies of all papers are available at: www.gasgovernance.co.uk/0441/220413

The Workgroup Report is due to the UNC Modification Panel on 15 August 2013.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

0301: Proposer to clarify the intent of the modification for long term flow swaps and maintenance.

Update: DM confirmed that a meeting had been held with NTS to go through the detail of the modification and as a result an amendment to the modification had been made.

Complete.

2.0 Workgroup Report

DM expressed a preference to finalise the Workgroup Report and report to the May UNC Panel. The Workgroup considered the changes made to the modification and reviewed the Workgroup Report.

MF expressed some concern about the solution and believed that an OPN process would have been a better approach; he suggested the solution was simply a “sticking plaster”. Despite this he believed National Grid Distribution would not oppose the modification.

BF confirmed the Workgroup Report would be published for any additional comments, which need to be received, by Friday 26 April at which point the report would be considered complete.

3.0 Any Other Business

None raised.

4.0 Diary Planning for Review Group

No further meetings planned.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	26/04/13	1.2	Clarify the intent of the modification for long term flow swaps and maintenance.	SGN (EM)	Complete