

UNC Workgroup 0463S Minutes
Recognition of the '2nd January' Scottish Bank Holiday as a
Business Day for Supply Point related transactions
Thursday 24 October 2013
Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby	(DC)	National Grid
David Mitchell	(DM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: www.gasgovernance.co.uk/0463/241013

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 January 2014.

1.0 Review of Minutes and Actions from previous meeting

1.1. Minutes

Minutes accepted.

1.2. Actions

None outstanding.

2.0 Workgroup Report

The Workgroup identified that the date quoted in the Summary part of the modification would need to be deleted by the proposer and that legal text would be required at the next meeting for review.

The Workgroup agreed that this was not a User Pays modification because the change relates to the population of data within a UK Link look up table, in this case the modification would result in the date not being populated.

The Workgroup made a number of amendments to the Workgroup Report for further consideration at the next meeting.

The intention will be to finalise the report on 28 November 2013.

3.0 Any Other Business

None.

4.0 Diary Planning

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

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

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

Tuesday 10 December 2013, at 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ