

**UNC Workgroup 0458 Minutes  
Seasonal LDZ System Capacity Rights  
Tuesday 07 January 2014  
Consort House, 6 Homer Road, Solihull, B91 3QQ**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Ed Hunter	(EH)	RWE npower
Joel Martin	(JM)	Scotia Gas Networks
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Marie Clark	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Steve Mulinganie*	(SM)	Gazprom

\* *via teleconference*

Copies of all papers are available at: [www.gasgovernance.co.uk/0458/070114](http://www.gasgovernance.co.uk/0458/070114)

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 February 2014.

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

**0801:** DNs to analyse their DM data and try and arrive at a likely number of customers that might shift, and Shippers to inform the DNs (by email) of Supply Points that might have an associated capacity level that might migrate.

**Update:** JM advised that Scotia Gas Networks (SGN) have looked at their DM data and are currently working with Xoserve to analyse the results. At this initial stage, SGN believed there may be a few DM sites likely to take up this service. JM noted particular scenarios where customers may use gas as a back up supply during the summer e.g. grain drying. SGN and Xoserve hoped to work with the other Transporters to provide a national aggregated AQ figure in terms of the likely take up to understand the potential impact. SM suggested a range is provided rather than a single AQ figure and any parameters. **Complete.**

**New Action 0101: Transporters to provide a national aggregated AQ/SOQ range of the likely service take up.**

**1102:** All parties to review the draft legal text and provide their views at the next Workgroup meeting.

**Update:** JM confirmed that draft legal text had been provided for consideration however the final version was still being considered. **Carried Forward**

## 2.0 Workgroup Report

Consideration deferred until the next meeting.

It was anticipated that the Transporter AQ/SOQ data and legal text would be available in good time for all parties to consider ahead of the next meeting to allow the Workgroup Report to be finalised on 23 January.

## 3.0 Any Other Business

None.

## 4.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

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

Thursday 23 January 2014, at 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	22/08/13	1.2	DNs to analyse their DM data and try and arrive at a likely number of customers that might shift, and Shippers to inform the DN's (by email) of Supply Points that might have an associated capacity level that might migrate.	DNs and Shippers	<b>Complete</b>
1102	28/11/13	3.0	To review the draft legal text and provide their views at the next Workgroup meeting.	All	<b>Carried Forward</b>
0101	07/01/14	1.2	Transporters to provide a national aggregated AQ/SOQ range of the likely service take up.	Transporters / Xoserve	<b>Pending</b>