

**UNC Workgroup 0458 Minutes
Seasonal LDZ System Capacity Rights
Thursday 23 January 2014
Consort House, 6 Homer Road, Solihull, B91 3QQ**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Adam Pearce*	(AP)	ESP
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Alison Chamberlain	(AC)	National Grid Distribution
Andrew Margan	(AM)	British Gas
Andy Bowen	(AB)	RWE npower
Anne Jackson	(AJ)	SSE
Colette Baldwin	(CB)	E.ON UK
Dan Simons	(DS)	EDF Energy
Darren Lond	(DL)	National Grid NTS
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waterswye
Hilary Chapman	(HCh)	Xoserve
Joel Martin*	(JM)	Scotia Gas Networks
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Kristian Pilling*	(KP)	SSE
Lorna Lewin	(LL)	DONG Energy
Marie Clark	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Ray Adams*	(RA)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Rob Johnson*	(RJ)	Wingas
Steve Mulinganie	(SM)	Gazprom
Steve Nunnington	(SB)	Xoserve

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0458/230114

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

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

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

Update: JM confirmed that no comments had been provided on the draft legal text. He expected to provide the final legal text soon. BF highlighted that the UNC Modification Panel have requested text. To ensure the Workgroup have considered the text SGN will need to provide the text and an update to the UNC on the progress of its provision.

Carried Forward

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

Update: HCh provided the Xoserve analysis undertaken so far to ascertain the likely service take up. AM concluded from the presentation that based on the analysis it would appear no existing customer currently fits the profile to take up the service. **Complete.**

2.0 Legal Test

Final Text is to be provided for Workgroup consideration on 04 February 2014.

3.0 Workgroup Report

JM indicated there are very few customers (if any) that would opt into the relief scheme proposed. If commercial drivers push end users to switch from alternative fuels, there maybe be a demand from customers over a certain threshold but this is only an indication of potential take up not actual take-up.

SN suggested that despite the Xoserve analysis, there could be new customers wanting to use the new arrangements.

JM suggested Shippers might be able to discuss requirements with customers to ascertain if they are likely to opt in. E.ON UK and British Gas confirmed they have not identified any customers who have an interest in this product at the moment.

SM suggested that this service would be attractive for new customers who have yet to make commitments for reinforcement of the system.

Subject to legal text being provided by Monday 27 January meeting the Workgroup agreed to meet again on 04 February.

4.0 Any Other Business

None.

5.0 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:

Tuesday 04 February 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
1102	28/11/13	3.0	To review the draft legal text and provide views at the next Workgroup meeting.	All	Carried Forward
0101	07/01/14	1.2	Transporters to provide a national aggregated AQ/SOQ range of the likely service take up.	Transporters / Xoserve	Complete