

**UNC Workgroup 0458 Minutes  
Seasonal LDZ System Capacity Rights  
Thursday 27 February 2014  
at ENA, 52 Horseferry Road, London. SW1P 2AF**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	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
Dave Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Hilary Chapman	(HC)	Xoserve
Huw Comerford	(HCo)	utilita
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Robin Johnson	(RJ)	Wingas

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0458/270214](http://www.gasgovernance.co.uk/0458/270214)

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

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

**0458 0201:** Transporters/Xoserve to consider any impacts to charging statements and whether a new customer type is required.

**Update:** HC confirmed that there would be no impacts to the charging statements and that no new customer types are required as charges would be through the standard mechanism.

**Closed**

**2.0 Legal Text**

Before considering the legal text, DM provided a quick review of the recent amendments made to the modification (v3.0), focusing attention on the User Pays table on page 8.

The Workgroup then moved on to consider the legal text, as provided by Scotia Gas Networks at the request of the November 2013 UNC Panel.

At the conclusion of the on-screen review of the legal text, when asked EM confirmed that this should be considered as the final version of the text.

### 3.0 Workgroup Report

During an on-screen review of the draft Workgroup Report (v0.2), discussions centred around the appropriateness of the proposed relevant objectives statements during which BF made changes inline with the discussions.

When asked, EM confirmed that at least one party has indicated that they would wish to see the modification come to fruition.

At the end of the review, the Workgroup concluded that the report should now be submitted to the March Panel with a recommendation that the modification is issued to consultation.

### 4.0 Any Other Business

None.

### 5.0 Diary Planning

At this time there are no further meetings of the Workgroup planned.

#### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0458 0201	04/02/14	3.0	Transporters/Xoserve to consider any impacts to charging statements and whether a new customer type is required.	Xoserve (HCh)	<b>Closed</b>