

**UNC Workgroup 0488S Minutes
Additional Changes to the Mod 81 Reports
Thursday 24 April 2014
31 Homer Road, Solihull, B91 3LT**

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	British Gas
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Dave Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Jeremy Guard	(JG)	First Utility
Jon Dixon*	(JD)	Ofgem
Kirsten Elliott-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: <http://www.gasgovernance.co.uk/0488/240414>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 June 2014.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

0401: The Joint Office is to notify Wales & West Utilities of the concerns raised for the text produced for Modification 0482S.

Update: LJ confirmed that Steve Edwards from Wales & West Utilities had been made aware of the legal text concerns and the Workgroup had considered the term 'effective AQ amendment'. **Complete.**

2.0 Legal Text

National Grid Distribution agreed to provide the legal text in time for consideration on 07 May 2014 and will be reduced only to the affected sections.

On the basis that the Workgroup Report would be able to consider the legal text on 07 May, the Workgroup Report could be considered by the UNC Panel on 15 May 2014, the Final Modification Report could be considered on 06 June 2014 and implementation could be achieved by 01 July 2014 the requirement for transitional text would be superseded.

3.0 Workgroup Report

The Workgroup reviewed the Workgroup Report and agreed both Modification 0482S and 0488S furthers relevant objective f.

The Workgroup agreed to consider and finalise the Workgroup Report on 07 May 2014. The intention will be to submit the Workgroup Report to the UNC Panel on 15 May 2014 and to conduct an extraordinary UNC Panel meeting on 06 June 2014.

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:

Wednesday 07 May 2014 at 10:30, 31 Homer Road, Solihull B91 3LT

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	08/04/14	3.0	The Joint Office is to notify Wales & West Utilities of the concerns raised for the text produced for Modification 0482S.	JO (BF)	Complete