

**UNC European Workgroup Minutes**  
**Thursday 22 May 2014**  
**at 31 Homer Road, Solihull B91 3LT**

**Attendees**

Les Jenkins (Chair)	(LJ)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andrew Burke*	(AB)	esb
Anna Shrigley	(AS)	ENI UK
Charles Ruffell	(CR)	RWEst
Chris Shanley	(CS)	National Grid NTS
Colin Hamilton	(CH)	National Grid NTS
Debbie Brace	(DB)	National Grid NTS
Douglas O'Brian*	(DO)	Bord Gais
Graham Jack	(GJ)	Centrica
Isabelle Magne	(IM)	GDF Suez
Jeff Chandler	(JC)	SSE
Jessica Housden*	(JH)	Ofgem
Julie Cox	(JCx)	Energy UK
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme	(RF)	E.ON UK

*\*via teleconference*

*Copies of all papers are available at: <http://www.gasgovernance.co.uk/european/220514>*

**1. Introduction and Status Review**

LJ welcomed all to the meeting.

**1.1 Minutes**

Consideration deferred.

**1.2 Actions**

Consideration deferred.

**2. Workgroups****2.1 0489 – EU Gas Balancing Code – Information Provision changes required to align the UNC with the EU Code**

Minutes for this meeting are available at: <http://www.gasgovernance.co.uk/0489/220514>

**2.2 0485 – EU Gas Balancing Code – Introduction of Long-term use-it-or-lose-it mechanism to facilitate compliance with EU Congestion Management Procedures**

Minutes for this meeting are available at: <http://www.gasgovernance.co.uk/0485/220514>

**2.3 0494 - Imbalance Charge amendments required to align the UNC with the Network Code on Gas Balancing of Transmission Networks**

Minutes for this meeting are available at: <http://www.gasgovernance.co.uk/0494/220514>

**2.4 0493 – EU Gas Balancing Code - Daily Nominations at Interconnector Points (IP)**

Minutes for this meeting are available at: <http://www.gasgovernance.co.uk/0493/220514>

**3. Any Other Business**

**3.1 Feeding Back Progress Updates to the GASOPS Forum**

CS indicated that whilst no one has formally requested that he provides a European Workgroup progress update to the GASOPS Forum he would be more than happy to do so.

**4. Diary Planning**

UNC European Workgroup meetings scheduled for 2014.

**Please note the earlier start time of 10:00 for ALL meetings.**

Date	Location
<b>Tuesday 03 June 2014, 10:00 (Workgroups 0500 and 0501)</b>	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 05 June 2014, 10:00	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 03 July 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 10 July 2014 <b>(Provisional date for Workgroups 0493, 0500 &amp; 0501)</b>	Location to be confirmed.
Thursday 07 August 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 04 September 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 02 October 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 06 November 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Thursday 04 December 2014	ENA, 6 <sup>th</sup> Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

**Action Table – UNC European Workgroup: 22 May 2014**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update