

UNC Workgroup 0497 Minutes
Introduction of Annual update to the AQ values within the CSEP
NExA table

Monday 07 July 2014
at 31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Addison	(DA)	Xoserve
Dave Mitchell	(DM)	Scotia Gas Networks
Jeremy Guard	(JG)	First Utility
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Kirandeep Samra	(KS)	RWE npower
Ian Hollington	(IH)	Joint Office
Mark Jones	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Robert Cameron-Higgs*	(RCH)	Good Energy

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0497/070714>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 September 2014.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

No outstanding actions to consider.

2.0 Discussion

CW confirmed that National Grid Distribution were considering the legal text changes required to the Modification 0440 legal drafting and should have text ready for the 24 July meeting to finalise the Workgroup Report.

The Workgroup considered the implications of Modification 0440 not being implemented. It was anticipated that Ofgem might defer consideration of Modification 0497 until Modification 0440 had been considered.

The Workgroup revisited consideration on whether to split the modification for pre and post Nexus implementation or whether to raise an alternate. BF explained the rationale behind RWE npower wanting to keep the modification as one to ensure if Nexus implementation was delayed that a further modification wouldn't be required.

3.0 Any Other Business

None.

4.0 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:

Thursday 24 July 2014 at 10:30, 31 Homer Road, Solihull B91 3LT

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update