

**UNC Workgroup 0497 Minutes**  
**Removal of the CSEP NExA table held within Annex A part 8**  
**Friday 15 August 2014**  
**at 31 Homer Road, Solihull B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Amie Charalambous	(AC)	RWE npower
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Azeem Khan	(AZ)	RWE npower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Dave Mitchell	(DM)	Scotia Gas Networks
Huw Comerford	(HC)	Utilita
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Richard Pomroy*	(RP)	Wales & West Utilities
Steve Mulinganie*	(SM)	Gazprom

\* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0497/150814>

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**

None outstanding.

**2.0 Workgroup Report**

**2.1 Amended modification**

An amended modification has been provided by AC who went through the main alterations, which were to remove any references to the TPD Table and the link to G3 Table, post nexus.

AM asked how the AQ's are to be managed post Nexus if the G3 Table is not in scope. CW is to check with Xoserve and advise.

**New Action 0801. CW to check with M. Downes from Xoserve on the procedure for managing AQ's if the G3 Table is to be removed from the UNC post Nexus. [NOTE: this action needs to be carried over to the DWG]**

AM queried the phrase “ AQ values can become quickly outdated” in the why change section of the document. The Workgroup agreed that the report should be amended accordingly.

**2.2 Review of Relevant Objectives**

Section D was quoted as the relevant objective for this modification, however CB believed the benefits were in terms of efficiency rather than competition. The Workgroup agreed that the report should be amended accordingly.

**2.3 Consideration of Legal Text**

CW confirmed that as this is a proposed amendment to the CSEP NExA and there were no changes to the UNC, legal text is not required.

**2.4 Completion of Workgroup Report**

After a brief discussion it was agreed to remove Appendix 1 from the document.

**3.0 Next Steps**

AC requested that the modification is submitted to the August panel and the merits of this were discussed by the workgroup. It was agreed that the submission would be best made to the panel in August, though should Panel defer until September this would not be a significant impact on progress.

BF confirmed that this concluded the workgroup report.

**4.0 Any Other Business**

None

**5.0 Diary Planning**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

The next meetings will take place within the Distribution Workgroup on:

No further meetings are planned.

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-0801	15/0814	2.1	CW to check with M. Downes from Xoserve on the procedure for managing AQ's if the G3 Table is to be removed from the UNC post Nexus.	CW	Pending Action to be included on DWG Agenda