

UNC Workgroup 0509 Minutes
Permission to release Protected Information to Authorised Third Parties
Tuesday 13 January 2015
at ENA, Dean Bradley House, 52 Horsferry Road, London SW1P 2AF

Attendees

Bob Fletcher Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andrew Margan	(AMa)	British Gas
Angela Love	(AL)	ScottishPower
Carl Whitehouse*	(CWh)	first:utility
Chris Warner	(CW)	National Grid Distribution
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Erika Melen	(EM)	Scotia Gas Networks
Jon Dixon	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Matt Jackson	(MJa)	British Gas
Rachel Hinsley	(RH)	Xoserve
Sean McGoldrick	(SMc)	National Grid NTS

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0509/130115>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 March 2015.

1.0 Review of Minutes and Actions

The Workgroup agreed that in the absence of the Proposer (C Baldwin) that further consideration of the modification at today's meeting should not be undertaken.

During a very brief discussion, EL suggested that clarification from the Proposer as to whether or not she intends to withdraw the modification, or alternatively revert it back to its original iteration is needed. AL pointed out that whilst the Ofgem Framework Agreement had impacted upon the modification, she believes that there might still be some PAF related element involved.

1.1. Minutes

Consideration deferred.

1.2. Actions

1001: CB to review options and decide whether to amend the modification.

Update: Consideration deferred. **Carried Forward**

2.0 Discussion

Consideration deferred.

3.0 Legal Text

Consideration deferred.

4.0 Workgroup Report

Consideration deferred.

5.0 Any Other Business

Consideration deferred.

6.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 24 March 2015	Energy Networks Association (Room to be confirmed)	PAF and Workgroup 0509.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	28/10/14	2.0	Review options and decide whether to amend the modification.	E.ON (CB)	Updated provided. Carried Forward