

**UNC Workgroup 0563S Minutes**  
**Moving the NTS Optional Commodity Charge Formula into the**  
**UNC**

**Monday 30 November 2015**

**31 Homer Road, Solihull, B91 3LT**

**Attendees**

Amrik Bal	(AB)	Shell
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	Eni
Charles Ruffell	(CR)	RWEST
Colette Baldwin	(CB)	E.ON
Colin Williams	(CW)	National Grid NTS
David Reilly	(DR)	Ofgem
Debra Hawkin	(DH)	TPA Consultants
Fabien LaRoche	(FLaR)	E.ON UK
Gerry Hoggan	(GH)	ScottishPower Energy Management
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
John Costa	(JC)	EDF Energy
Julie Cox	(JCx)	Energy UK
Karen Visgarda (Secretary)	(KV)	Joint Office
Karin Elmhirst	(KE)	National Grid NTS
Laura Butterfield	(LB)	National Grid NTS
Les Jenkins (Chair)	(LJ)	Joint Office
Lucy Manning	(LM)	Gazprom
Marshal Hall	(MH)	Oil & Gas UK
Michael Lapper*	(ML)	National Grid Distribution
Nick Wye	(NW)	Water Wye Associates
Nigel Sisman	(NS)	Sisman Energy Consultancy
Richard Fairholme	(RF)	E.ON UK
Sue Ellwood*	(SE)	TPA Solutions
Terry Burke	(TB)	Statoil
Thomas Dangarembizi	(TD)	National Grid NTS

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0563/301115>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 February 2016.

**1.0 Outline of Modification**

LJ provided a brief introduction to the modification and explained that he was aware that participants were familiar with the background as it had been discussed at the previous NTSCMF meeting. He also explained there were no initial representations and that the modification was now being considered as Self Governance following Panel direction.

LJ then proposed that participants directly consider the Workgroup Report to agree the content and to suggest any necessary amendments.

The Relevant Objectives were reviewed and several amendments agreed by the Proposer to those suggested in his modification proposal.

TD overviewed the Legal Text and it was agreed that minor word changes should be made to bring the Text up to current terminology; 'local specified terminal' should be changed to 'Nominated ASEP' and 'SOQ' to 'MNEPOR'. Both JCh and TD confirmed these changes would be made within an amended modification and the Legal Text.

Participants agreed that the updates to the descriptions of some of the terms contained within the formula did not change the calculation and therefore the changes discussed at this meeting could be considered as non-material and they did not wish to see the report ahead of submission to Panel.

## **2.0 Next Steps**

LJ confirmed that the Workgroup Report would be presented to Panel on February 18 2016 with a recommendation for Consultation.

## **3.0 Any Other Business**

None.

## **4.0 Diary Planning**

No further meetings are planned.