

**Review Group 0162 Minutes**  
**Tuesday 06 May 2008**  
**Elxon, 350 Euston Road, London NW1 3AW**

**Attendees**

|                             |  |
|-----------------------------|--|
| Tim Davis (Chair)           | (JM) Joint Office of Gas Transporters  |
| Mike Berrisford (Secretary) | (MiB) Joint Office of Gas Transporters |
| Andrew Mullins              | (AM) Bord Gais Eireann                 |
| Anna Taylor                 | (AT) Northern Gas Networks             |
| Bernard Kellas              | (BK) SSE                               |
| Denis Aitchison             | (DA) Scotia Gas Networks               |
| Dennis Timmins              | (DT) RWE Npower                        |
| Fiona Upton                 | (FU) EON UK                            |
| Graham Craig                | (GC) Ofgem                             |
| John Edwards                | (JE) Wales & West Utilities            |
| John M <sup>c</sup> Namara  | (JMc) Ofgem                            |
| Stefan Leedham              | (SL) EDF Energy                        |
| Steve Armstrong             | (SA) National Grid Distribution        |
| Steve Marland               | (SM) National Grid Distribution        |

**1. Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the 21 January 2008 meeting were accepted.

**1.2 Review of Actions**

RG0162 0010 – TD advised that this action was delayed whilst awaiting the Authority decision on Modification Proposal 0186 “Provision of Cost Information” which was provided on 01/05/08.

**Action RG0162 Closed**

**2. Review Group Process**

**2.1 Allowed and Collected DN Revenue**

This item had been covered under the immediately preceding DCMF meeting.

**2.2 Completion of Final Review Group Report**

TD reminded members that the group was due to complete the Final Review Group Report at this meeting in time for it to be submitted to the 15 May Modification Panel meeting. He suggested that the report might conclude that governance of the provision of cost information is sufficiently catered for via the DCMF in the immediate future, but that a Modification Proposal to create a governance

framework could be raised in future – either to formally constitute the DCMF or to create a UNC Related Document which specified the reporting requirements. SL indicated that he believes that governance of a UNC Related Document via the Uniform Network Code Committee would be preferable.

When asked, TD confirmed that UNC modification 0186 had not removed the Network Code 0698 NTS information provisions. He also confirmed that at present, amending the 0186 information provisions can only be undertaken via a Code modification.

SL enquired if the price change date within the table (as specified within Modification 0186), could be modified via a Consent to Modify request. GC did not see a problem with this as it resulted from a Licence change.

BK enquired the various 0186 DN Revenue Reports would be published. TD advised that these could be made available on the Joint Office web site at: <http://www.gasgovernance.com/industryinfo/TransportationCharges/>. The consensus was that these should be presented in Excel format, was and in a dedicated section of the website. MiB agreed to complete this prior to the next DCMF meeting.

The merits of raising a Modification Proposal to remove the 0698 information provisions were discussed, concluding that it was worth waiting to ensure that the 0186 provisions are working effectively. It was agreed that this should be on the agenda for the next DCMF meeting.

It was agreed that the final Review Group Report should be published on the Joint Office web site and presented to the Modification Panel, with any comments on the report to be sent to the Joint Office by 14 May..

**Action RG0162 0011: Joint Office (MiB) to create 0186 DN Revenue Reports section on the JO web site.**

*Post meeting note: completed on 07/05/08.*

**Action RG0162 0012: Joint Office (MiB) to add Modification Proposal to remove the 0698 information provisions to next DCMF agenda.**

**Action RG0162 0013: Joint Office (MiB) to publish Review Group Report .**

*Post meeting note: completed on 06/05/08 at :*

<http://www.gasgovernance.com/Code/Modifications/LiveMods/>

### **3. Diary Planning for Review Group**

It was agreed that DCMF should meet on 28 July 2008, with Solihull the suggested location.

### **4. AOB**

None.

## APPENDIX A

## ACTION LOG - Review Group 0162

| Action Ref     | Meeting Date | Minute Ref<br>(Org Ref) | Action   | Owner                 | Status Update                     |
|----------------|--------------|-------------------------|--|-----------------------|-----------------------------------|
| RG0162<br>0010 | 21/01/08     | 3.0                     | Joint Office (MiB) to arrange a date for the March teleconference meeting and issue the appropriate notifications nearer the time. | Joint Office<br>(MiB) | Update provided.<br><b>Closed</b> |
| RG0162<br>0011 | 06/05/08     | 2.3                     | Joint Office (MiB) to create 0186 DN Revenue Reports section on the JO web site..  | Joint Office<br>(MiB) | Completed 07/05/08.               |
| RG0162<br>0012 | 06/05/08     | 2.3                     | Joint Office (MiB) to add Modification Proposal to remove the 0698 information provisions to next DCMF agenda.                     | Joint Office<br>(MiB) | Transferred to DCMF.              |
| RG0162<br>0013 | 06/05/08     | 2.3                     | Joint Office (MiB) to publish Review Group Report.   | Joint Office<br>(MiB) | Completed 06/05/08.               |