

Review Group 0162 Minutes
Monday 17 September 2007
Elxon, 350 Euston Road, London NW1 3AW

Attendees

Mike Berrisford (Secretary)	(MiB) Joint Office of Gas Transporters
Alison Russell	(AR) Centrica
Anna Taylor	(AT) Northern Gas Networks
Bali Dohel	(BD) Scotia Gas Networks
Bernard Kellas	(BK) SSE
Denis Aitchison	(DA) Scotia Gas Networks
Eddie Blackburn	(EB) National Grid NTS
Graham Craig	(GC) Ofgem
John Edwards	(JE) Wales & West Utilities
John McNamara	(JMc) Ofgem
Laura Lyons	(LL) ScottishPower
Lorraine Goodall	(LG) Scotia Gas Networks
Lisa Waters	(LW) Waters Wye Associates
Marie Clark	(MC) ScottishPower
Phil Lucas	(PL) National Grid Distribution
Richard Street	(RS) Statoil
Steve Armstrong	(SA) National Grid Distribution
Stefan Leedham	(SL) EDF Energy
Steve Edwards	(SE) Wales & West Utilities
Sundee Klair	(SK) Energy Networks Association

1. Review of Minutes and Actions

MB reminded members that the group has six months in which to complete the review.

1.1 Minutes

Minutes of the 13 August 2007 meeting were accepted.

1.2 Review of Actions

RG0162 0001 –Members agreed that the amended Terms of Reference were acceptable.

Action RG0162 0001: Closed

RG0162 0002 – The presentation was given by SE during the immediately preceding DCMF meeting.

Action RG0162 0002: Closed

RG0162 0003 – see 2.2 below.

2. Review Group Process

2.1 Allowed and Collected DN Revenue

The presentation given by SE during the immediately preceding DCMF meeting had covered this item.

2.2 Discussion

AR highlighted her concern that the information provided as a result of Network Code Modification 0698 "Requirement for Publication of Transco's Billed Charges against target" does not provide a clear indication of likely charge levels for the following year. Specifically it does not:

1. project the estimated allowed revenue; nor
2. indicate how allowed revenue is moving over time i.e. the over/under recovery effects of actual revenue versus allowed.

AR suggested that the main aim was to consider how information could be provided which would enable Shippers to take a view of the future path of Transportation Charges in the longer term, whereas Modification Proposal 0160 is looking at a short term solution.

RG0162 0003 – SE and AR agreed to discuss the finer details with their respective contacts and report their findings at the October meeting.

Action RG0162 0003: Carried Forward

3. Diary Planning for Review Group

It was agreed to meet on the afternoon of Monday 15 October 2007, preferably in London.

Action RG0162 0004: Joint Office to arrange meeting on 15 October.

4. AOB

None.

APPENDIX A

ACTION LOG - Review Group 0162

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
RG0162 0001	13/08/2007	3.0	Joint Office to amend the Terms of Reference for Panel approval.	Joint Office (JM)	Closed
RG0162 0002	13/08/2007	4.0	WWU to provide an overview of allowed and collected DN revenue.	WWU (SE)	Closed
RG0162 0003	13/08/2007	4.0	Members to review Network Code Modification 0698: consider current information availability and the additional data items required.	All (SE/AR)	Consideration is ongoing. Shipper views will be sought by AR, DN views by SE. Carried Forward
RG0162 0004	17/09/2007	3.0	Joint Office to arrange meeting on 15 October	Joint Office (MiB)	