

UNC Workgroup 0326VV Minutes
Allocation of unidentified gas following the appointment of the Allocation
of Unidentified Gas Expert (AUGE)

Thursday 22 September 2011

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alison Jennings	(AJ)	Xoserve
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Gareth Evans	(GE)	Waters Wye Associates
George Glenn	(GG)	ScottishPower
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Karen Kennedy	(KK)	ScottishPower
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell Gas Direct
Mark Jones	(MJ)	SSE
Phil Broom	(PB)	GDF Suez
Richard Street	(RS)	Corona Energy
Rob Cameron-Higgs	(RCH)	Wales & West Utilities
Sasha Pearce	(SP)	RWE npower
Stephan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0326/220911>.

1.0 Review of Minutes and Actions from previous meeting

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

0801: Consider revising the modification in light of comments received.

Update: KK confirmed that ScottishPower had revised the modification.

Closed

2.0 Discussion

TD made on-screen changes to various sections of the workgroup report in response to issues raised. CW suggested that in light of amendments made to the modification, he would seek the view of his lawyers before confirming the status of the legal text. TD reminded CW that the proposed Agency Charging Statement revision is also required, or confirmation that no change is envisaged.

In considering the relevant objectives, extensive debate took place around the pros and cons of retrospective reconciliations. This included how to define what is a new

issue and not simply a re-opener of an existing issue. The potential change in incentives to report an issue was also debated, with no consensus reached.

KK confirmed that no further amendment of the modification is envisaged. The Workgroup approved the Workgroup Report, which seeks to capture divergent views, and will be available for review on the JO website should any party feel it fails to reflect the Workgroup's assessment.

3.0 Any Other Business

None raised.

4.0 Diary Planning for Review Group

The Workgroup has completed its Report - no further meetings are required.

Workgroup 0326VV - Action Log

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0326VV/ 0801	15/08/11	1.0	Consider revising the modification in light of comments received.	ScottishPower (KK)	Update provided. Closed