

UNC Workgroup 0369/0369A Minutes

Re-establishment of Supply Meter Points – measures to address shipperless sites

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

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0369/220911>.

1.0 Introduction and Status Review

1.1. Review of Minutes of the previous meeting

The minutes of the previous meeting were accepted.

1.2. Review of Actions

0012: 0369A – Produce draft legal text and commentary.

Update: Provided see 2.0 below.

Closed

2.0 Discussion

The Workgroup considered the draft Workgroup Report.

CW provided a brief overview of the draft legal text. For 0369A He believed there are some deficiencies in the modification (amongst other things clarification is need over which charges would be exempt, and which would not) that require rectification before production of the final legal text.

It was agreed that all would consider the draft Workgroup Report and provide comment for the 10/10/11 meeting, when the intention is to sign off the Workgroup Report. CW noted that 0369A would require amendment to facilitate this.

3.0 Any Other Business

None raised.

4.0 Diary Planning for Workgroup

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

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup, on 10 October 2011, 31 Homer Road, Solihull b91 3LT.

ACTION LOG: Workgroup 0369

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0369 0012	27/07/11	3.0	0369A – Produce draft legal text and commentary.	National Grid Distribution (CW)	Provided. Closed