

UNC Workgroup 0374 Minutes Interruptible to Firm – Supply Point Transition

Thursday 26 May 2011

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Tim Davis (Secretary)	(TD)	Joint Office
Alan Raper	(ARa)	National Grid Distribution
Andrew Wallace	(AW)	Ofgem
Beverley Viney	(BV)	National Grid NTS
Brian Durber	(BD)	E.ON UK
Chris Hill	(CH)	First Utility
Chris Warner	(CW)	National Grid Distribution
Dave Turpin	(DT)	Xoserve
Elaine Carr	(EC)	Scottish Power
Joel Martin	(JM)	Scotia Gas Networks
Jon Wisdom	(JW)	RWE npower
Joanna Ferguson	(JF)	Northern Gas Networks
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Cockayne	(MC)	Xoserve
Nick Wye	(NW)	Waterswye
Phil Broom	(PB)	GDFSuez
Rosie McGlynn	(RM)	British Gas
Simon Trivella	(ST)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy

1. Introduction and Status Review

1.1. Review of minutes

The minutes of the previous meeting were approved.

1.2. Review of actions

Action 0374 003: Xoserve to look at the options on providing a solution for the modification and provide a summary.

Update: DT indicated that a number of options had been identified for delivering what Xoserve believed was the intention of the modification. However, the modification has not been amended to meet what Xoserve believes to be the most efficient approach. Further analysis is being undertaken and it is hoped to bring rough costs and solutions at the next meeting. **Complete.**

2. Discussion

In the Proposer’s absence, it was concluded that further assessment of the modification should await clarification of the issues identified by Xoserve. Once a preferred implementation approach has been identified and incorporated within the modification, legal text and implementation cost estimates can be obtained and the Workgroup Report completed.

BF agreed to discuss the timeline and workplan with the Proposer as doubts had been raised as to meeting an October implementation timescale.

3. AOB

None raised.

4. Diary Planning for Review Group

The following meetings are scheduled to take place during the Distribution Workgroup Meetings:

Thursday 23 Jun 2011, Elexon, 350 Euston Road, London, NW1 3AW

Thursday 28 Jul 2011, 31 Homer Road, Solihull, B91 3LT

ACTION LOG – Workgroup 0374

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0374 003	28/04/11	2.0	Xoserve to look at the options on providing a solution for the modification and provide a summary.	Xoserve (DT)	Closed