

**UNC Workgroup 0379 Minutes  
Provision for an AQ Review Audit**

**Thursday 28 June 2012**

**ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross	(ARo)	Northern Gas Networks
Alison Jennings	(AJe)	Xoserve
Andrew Margan	(AMa)	British Gas
Andrew Wallace	(AW)	Ofgem
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJ)	SSE
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Erika Melèn	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Lorna Lewin	(LL)	DONG Energy
Marie Clarke	(MC)	Scottish Power
Richard Street	(RS)	Corona Energy

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0379/280612>

**1. Review of Minutes and Actions**

**1.1 Minutes and Actions**

The minutes of the previous meeting were accepted; there were no outstanding actions to review.

**2. Discussion**

AMa explained the intent of the modification, and a brief discussion took place.

CW queried the reference to 'small supply points' and suggested that the Solution should match the text.

RS suggested adding the word 'unfair' to paragraph 29 of the Business Rules.

**3. Legal Text**

AMa indicated that revised legal text was being discussed with Wales & West Utilities.

**4. Workgroup Report**

BF reminded the Workgroup that its Report must be submitted to the July UNC Modification Panel.

On the basis that AMa had agreed to provide an amended modification to reflect the comments/suggestions made in today's discussion before formal publication of the Workgroup Report, the Workgroup consented to proceed with consideration of its Report.

AM agreed to provide an ACS to accompany the Workgroup's Report.

The Workgroup would recommend to the Panel that legal text and a cost estimate should be requested in advance of the modification being issued for consultation.

The Workgroup reviewed and finalised its Report, which will be submitted for consideration to the UNC Modification Panel on 19 July 2012.

**5. Any Other Business**

None raised.

**6. Diary Planning for Workgroup**

No further meetings were required.