

UNC Workgroup 0383 Minutes
Profiling payment of LDZ transportation charges
Monday 25 July 2011
 via teleconference

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andy Manning	(AM)	British Gas
Chris Warner	(CW)	National Grid Distribution
Clare Cattle-Jones	(CCJ)	Energy Networks Association
Denis Aitchison	(DA)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Helen Inwood	(HI)	RWE npower
James Stone	(JS)	E.ON UK
Jo Parker	(JP)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
John Edwards	(JE)	Wales & West Utilities
Julia Haughey	(JH)	EDF Energy
Simon Trivella	(ST)	Wales & West Utilities
Steve Armstrong	(SA)	National Grid Distribution
Tom Connolly	(TC)	ScottishPower
Will Guest	(WG)	Northern Gas Networks

1. Review of Minutes and Actions from previous meeting

1.1 Review of Minutes

The minutes of the previous meeting were accepted.

1.2 Review of Actions

WG0383/0603: Joint Office (TD) to seek a view from the Proposer as to whether the customer charge should be included within the modification.

Update: No decision had been received from the Proposer. TD will contact the Proposer again to elicit a response. **Carried forward.**

WG0383/0604: Shippers to put forward any alternative approaches in light of concerns raised with the proposed solution.

Update: No alternative approaches had been received. HI indicated that RWE were not particularly comfortable with the modification. GE also felt the right solution was to leave the UNC as it is, such that the alternative is to oppose implementation. **Closed.**

2. Discussions

In the absence of the Proposer, TD confirmed that the modification had not been amended from its original drafting and JF observed that it therefore did not reflect previous discussions and the range of issues raised. She did not believe it to be sufficiently developed to begin to consider drafting the legal text.

Following a brief discussion Shippers voiced concerns that the modification should not become a 'place holder' which fails to progress. TD emphasised the Code Administration Code of Practice requirement to support smaller parties with the assessment and development of modifications, and agreed to contact the Proposer again regarding the direction in which he wished to take the modification.

Action WG0383/0701: Joint Office (TD) to contact the Proposer to discuss steps required to progress the modification.

3. Any Other Business

None raised.

4. Diary Planning for Workgroup

Appropriate arrangements for the next Workgroup meeting will be made and notified nearer the time.

Action Log – Workgroup 0383 (25 July 2011)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
WG0383/0603	28/06/11	2.	Seek a view from the proposer as to whether the customer charge should be included within the modification.	Joint Office (TD)	Carried forward
WG0383/0604	28/06/11	2.	Put forward any alternative approaches in light of concerns raised with the proposed solution.	Shippers	Closed
WG0383/0701	25/07/11	2.	Joint Office (TD) to contact the Proposer to discuss steps required to progress the modification.	Joint Office (TD)	