

## UNC Workgroup 0384 Agenda

### UNC Modification Rules; housekeeping, clarity and minor drafting changes

Thursday 15 September 2011

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

#### Attendees

Tim Davis (Chair)	BF	Joint Office
Bob Fletcher (Secretary)	LD	Joint Office
Alan Raper	AR	National Grid Distribution
Chris Wright	CWr	British Gas
Dora Ianora	DI	Ofgem
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Richard Fairholme	RF	E.ON UK
Ritchard Hewitt	RHe	National Grid NTS
Simon Trivella	ST	Wales & West Utilities
Stefan Leedham	SL	EDF Energy

#### 1. Minutes and Actions

The minutes from the previous meeting were approved.

#### 2. Workgroup Discussion

##### 2.1 Review of Draft Legal text

RHe explained the recent amendments to the modification and legal text. TD questioned the proposal to enable amendment of the proposed self-governance determination date, and it was agreed that all were unclear of its intended use. DI agreed to establish whether a role for the concept had been envisaged for all codes as part of the Codes Governance Review (CGR).

**New Action WG0901** – DI to clarify whether, as part of the CGR proposals, Ofgem had envisaged a role for the Proposed Self-Governance Modification Proposal Determination Date.

RHe explained that changes were proposed in order to remove anomalies in the process for Alternative Modifications. TD questioned whether the proposed amendments would clarify rather than create different anomalies. SL felt the amendments go against the spirit of the existing Modification Rules, which seek to prevent undue delays in the process by alternatives being raised too late in the development of a modification.

RHe agreed to consider the issues raised and whether the modification should be put on hold until Modification 0394 has been through the process and a decision made.

**New Action WG0902** – RHe to consider revising the modification in light of discussions, or to recommend deferring assessment until Modification 0394 has progressed.

##### 2.2 Completion of Workgroup Report

The Workgroup Report will be drafted when RHe has completed his considerations.

**3. AOB**

None Raised.

**4. Diary Planning for Workgroup**

The next meeting is scheduled for Thursday 20 October 2011, at ENA, following the UNC Committee meeting.

**Action Log - Workgroup 0379**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
WG 0901	15/09/11	2.1	DI to clarify whether, as part of the CGR proposals, Ofgem had envisaged a role for the Proposed Self-Governance Modification Proposal Determination Date.	Ofgem (DI)	Pending
WG 0902	15/09/11	2.1	RHe to consider revising the modification in light of discussions, or to recommend deferring assessment until Modification 0394 has progressed.	National Grid NTS (RHe)	Pending