

UNC Workgroup 0384 Minutes

UNC Modification Rules; housekeeping, clarity and minor drafting changes

Thursday 17 May 2012

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

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Bob Fletcher (Secretary)	(BF)	Joint Office
Andrew Green	(AG)	Total
Chris Hill	(CH)	First Utility
Chris Warner	(CWa)	National Grid Distribution
David Mitchell	(DM)	Scotia Gas Networks
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Phil Broom	(PB)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS

1. Review of Minutes and Actions from previous meeting

The minutes from the previous meeting were approved. No actions were outstanding.

2. Workgroup Discussion

RH explained the recent amendments to the modification and suggested text. The amendments were displayed on the screen and discussed by the Workgroup.

During the discussion on the Modification Rules, concerns were raised on the interpretation of a vote not to include text. TD was concerned the amended drafting implies the deletion of text where there is a vote not to request text for inclusion in the draft modification report – the rules appear to indicate that no text should be included. RH did not agree with this view of the proposed amendment.

TD highlighted a number of concerns with section 9.3.3 and 9.3.4 – they no longer work together as the secretary is not required to send the FMR to the Code Administrator, who has the obligation to forward the FMR to Ofgem. RH agreed to review how the sections work together.

RF asked if the intention of 9.6.5 is to allow the Transporter to make changes to text without the oversight of Panel. TD confirmed that Panel would still have the option to send the revised text out for further consultation.

RH advised that he intends to make some minor amendments and would then submit the next version for discussion at the next meeting with an aim of completing the Workgroup Report.

3. AOB

None.

4. Diary Planning for Workgroup

The next meeting is scheduled for Thursday 21 June 2012, at ENA, following the UNC Committee meeting.