

UNC Workgroup 0384 Minutes

UNC Modification Rules; housekeeping, clarity and minor drafting changes

Thursday 20 October 2011

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

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Andrew Green	(AG)	Total
Chris Hill	(CH)	First Utility
Chris Wright	(CW)	British Gas
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Katherine Boreham	(KB)	National Grid NTS
Lisa Charlesworth	(LC)	Ofgem
Phil Broom	(PB)	GDF Suez
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS
Simon Trivella	(ST)	Wales & West Utilities

1. Review of Minutes and Actions from previous meeting

1.1 Minutes

The minutes from the previous meeting were approved.

1.2 Actions

Action WG0901: Clarify whether, as part of the CGR proposals, Ofgem had envisaged a role for the Proposed Self-Governance Modification Proposal Determination Date.

Update: DI advised that Ofgem do not see an issue with retaining the 'Proposed Self-Governance Modification Proposal Determination Date'. TD pointed out that in reality this is rarely used although it could provide a pre warning about potentially how long matters may take. It should be noted that the proposed and actual determination dates are likely to be different. **Closed**

Action WG0902: Consider revising the modification in light of discussions, or to recommend deferring assessment until Modification 0394 has progressed.

Update: RH suggested awaiting progression of Modification 0372 – Code Governance Review Licence Compliance Changes - before assessing legal text requirements alongside the related modification 0394 – Legal Text for UNC Modification Proposals. **Closed**

2. Workgroup Discussion

2.1 Completion of Workgroup Report

In light of RH's suggestion of awaiting progress of 0372 and 0394, further consideration was deferred.

3. AOB

None.

4. Diary Planning for Workgroup

The next meeting is scheduled for Thursday 17 November 2011, at ENA, following the UNC Committee meeting.

Action Log - Workgroup 0384

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)	Update provided. Closed
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)	Update provided. Closed