

UNC Workgroup 0390 Agenda Introduction of a Supply Point Offtake Rate Review and Monitoring Process

Thursday 25 August 2011

Elexon, 350 Euston Road, London NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Green	(AG)	Total
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Colin Thomson	(CT)	Scotia Gas Networks
Dave Corby*	(DC)	National Grid NTS
David Watson	(DW)	British Gas
Elaine Carr	(EC)	Scottish Power
George Glen	(GG)	Scottish Power
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Jonathan Wisdom	(JW)	RWE npower
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Nick Wye	(NW)	Waters Wye Associates
Stefan Leedham	(SL)	EDF Energy

**via teleconference*

Copies of all papers are available at www.gasgovernance.co.uk/0390/250811.

1. Review of Minutes and Actions from previous meeting(s)

1.1. Minutes from the previous meeting

The Minutes from the previous meeting were accepted.

1.2. Review of actions from previous meetings

WG0390/0801: Provide a formal response clarifying why the modification was considered not relevant/should not apply to the NTS, and why there should be differentiation.

Update: Received and published. **Closed**

WG0390/0802: Provide a timeline to illustrate how the proposed review sits/interacts with other processes.

Update: Received and published. **Closed**

2. Discussion

In response to a question from DW, JM explained the rationale for the exclusion of NTS Supply Points.

CT then presented the timeline. Shippers indicated that there were no immediate concerns, but would need time to review and confirm this internally.

JM will be produce a revised a modification for review at the next meeting on 07 September 2011. BF confirmed that a draft Workgroup Report would be prepared on receipt of the revised modification with the intention of completing the Report at the next meeting.

3. Any Other Business

None raised.

4. Diary Planning for Workgroup

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup on Wednesday 07 September 2011, at 31 Homer Road, Solihull, B91 3LT

Action Log – UNC Workgroup 0390

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
WG0390/0801	15/08/11	1.	Provide a formal response clarifying why the modification was considered not relevant/ should not apply to the NTS, and why there should be differentiation.	National Grid NTS (FH/LR)	Closed
WG0390/0802	15/08/11	3.	Provide a timeline to illustrate how the proposed review sits/interacts with other processes.	Scotia Gas Networks (CT)	Closed