

**UNC Workgroup 0392 Agenda**  
**Proposal to amend Annex A of the CSEP NExA table, by replacing the**  
**current version of the AQ table**

**Wednesday 07 September 2011**

**31 Homer Road, Solihull, B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alex Ross	(AR)	Northern Gas Networks
Alison Jennings	(AJ)	Xoserve
Andrew Wallace	(AW)	Ofgem
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Darren Lindsey	(DL)	E.ON UK
David Watson	(DW)	British Gas
Emma Smith	(ES)	Xoserve
Gareth Evans	(GE)	Waterswye
Joel Martin	(JM)	Scotia Gas Networks
Karen Kennedy	(KK)	Scottish Power
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Mark Woodward	(MW)	Xoserve
Martin Brandt	(MB)	SSE
Nick King	(NK)	National Grid Commercial
Sasha Pearce	(SP)	RWE npower
Simon Trivella	(ST)	Wales & West Utilities
Sue Prosser	(SP)	Xoserve

*Copies of all papers are available at [www.gasgovernance.co.uk/0392/070911](http://www.gasgovernance.co.uk/0392/070911)*

**1.0 Introduction**

BF introduced the meeting.

**2.0 Outline of Modification**

KK introduced the modification. She explained that iGTs set their pricing based on the CSEP NExA table however this has not been updated since 2006 and primarily the modification is about applying more up to date values within the CSEP NExA table.

It was recognised that the implementation plan needs to be updated, as a 01 October 2011 implementation date would not be possible. KK was keen to implement the modification 14 business days after the authority decision.

**3.0 Consider Terms of Reference**

No further comments were provided.

**4.0 Discussion**

JM pointed out the table within the modification was incomplete as there was missing data.

It was envisaged that an extract from the IGT030 modification may want to be included within the Modification and Workgroup Report or at least a reference link to the data.

KK confirmed that the modification would be amended with the intention of reviewing the Modification again on 22 September 2011.

#### 5.0 Any Other Business

None raised.

#### 6.0 Diary Planning for Review Group

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup, on 22 September 2011, Elexon, 350 Euston Road, London

#### Action Log – UNC Workgroup 0392

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update