

**UNC Workgroup 0398 Minutes  
Limitation on Retrospective Invoicing and Invoice Correction  
(3 to 4 year solution)**

**Friday 11 November 2011**

**Holiday Inn, 61 Homer Road, Solihull B91 3QD**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross	(ARo)	Northern Gas Networks
Anne Jackson	(AJ)	SSE
Brian Durber	(BD)	E.ON UK
Cesar Coelho	(CC)	Ofgem
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Edward Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Harpal Bansal	(HB)	Ofgem
Joe Lloyd	(JL)	Xoserve
Karen Kennedy	(KK)	ScottishPower
Linda Whitcroft	(LW)	Xoserve
Mark Jones	(MJ)	SSE
Richard Carnall	(RC)	Wingas
Ritchard Hewitt	(RH)	National Grid NTS
Rob Johnson	(RJ)	Wingas
Sasha Pearce	(SP)	RWE npower

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0398/111111>

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The minutes were approved.

**1.2 Actions**

No actions outstanding.

**2.0 Discussion**

BF advised that the Proposer was unable to participate in the meeting but was happy for the Workgroup Report to be concluded in his absence.

The Workgroup Report was reviewed. The various sections were considered and the views of the Workgroup were expressed.

It was questioned whether April 2012 was a realistic date for implementation, and concerns were expressed that there may be insufficient time for Shippers to make full preparation.

BF pointed out that in order to gain maximum benefits from this modification, the Proposer had indicated that he would like the Workgroup Report to be submitted to the next UNC Modification Panel for consideration at short notice. BF then explained the process and timescales the modification might potentially follow. CC added that a 'minded to' view could always be sought from Ofgem to assist Shippers in the early recognition that appropriate preparations might be required.

The Workgroup raised no objections to the Proposer requesting the Panel to consider the Report at short notice.

The Workgroup Report was concluded, with the recommendation that the modification proceed to consultation.

The Workgroup Report will be finalised and submitted to the UNC Modification Panel on 15 December 2011.

### **3.0 Any Other Business**

None raised.

### **4.0 Diary Planning for Review Group**

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

No further meetings were required.