

**UNC Workgroup 0400 Minutes
Removal of obligation to install duplicate Telemetry
Equipment**

Tuesday 20 December 2011

at 31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(TD)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Bethan Winter	(BW)	Wales & West Utilities
Dave Adlam	(DA)	National Grid Distribution
Dave Corby	(DC)	National Grid NTS
Erika Melén	(EM)	Scotia Gas Networks
Helga Clarke	(HC)	National Grid NTS
Jeanette Gregory	(JG)	National Grid Distribution
Mark Amos	(MA)	National Grid NTS
Mike Wassell	(MW)	National Grid NTS
Phil Hobbins	(PH)	National Grid NTS
Rob Cameron-Higgs	(RCH)	Wales & West Utilities
Stuart Gibbons	(SB)	National Grid Distribution

** via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0400/291111>

1. Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

0001: DNs to consider the modifications impact for inclusion into the Workgroup Report.

Update: Complete.

2. Workgroup Report

BF asked if there were any further comments to be added to the draft Workgroup Report. No further comments were provided. The Workgroup Report was approved.

Legal Text

DC explained the amendment required. No comments or concerns were raised.

3. Any Other Business

None raised.

4. Diary Planning for Review Group

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

No further meetings planned.

ACTION LOG – Workgroup 0400

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0001	18/10/11	2.0	DNs to consider the modifications impact for inclusion into the Workgroup Report.	All DNs	Completed