

**UNC Workgroup 0401 Minutes
Amendments to the provisions for agreeing pressures at the
Offtakes from the National Transmission System to
Distribution Networks**

**Wednesday 18 January 2012
at 31 Homer Road, Solihull B91 3LT**

Attendees

Bob Fletcher (Chair)	(TD)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Barry Purl*	(BP)	Scotia Gas Networks
Bethan Winter	(BW)	Wales & West Utilities
Dave Adlam	(DA)	National Grid Distribution
Dave Corby	(DC)	National Grid NTS
Dave Mitchel	(DM)	Scotia Gas Networks
Helga Clarke	(HC)	National Grid NTS
Jeanette Gregory	(JG)	National Grid Distribution
Keith Dixon	(KD)	Northern Gas Networks
Mike Wassell	(MW)	National Grid NTS
Phil Hobbins	(PH)	National Grid NTS
Rob Cameron-Higgs	(RCH)	Wales & West Utilities

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0401/180112>

1. Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

No actions to review.

2. Workgroup Report

DA explained the draft changes to the modification.

MW believed that the User Pays element within the Modification would need to change; he confirmed that the removal of the overrun will result in no User Pays costs or any developmental requirements. MW confirmed that a ROM would not need to be requested as previously anticipated.

The Workgroup considered the draft modification and created a draft Workgroup Report based on the amendments. It was agreed that a copy of the Workgroup Report would be published with the minutes for the Workgroup members to consider and if deemed necessary a further meeting would be planned to finalise the report. If additional comments are provided for inclusion it was agreed a teleconference would be convened to finalise the report for Panel submission in February.

3. Legal Text

The legal text was considered by the Workgroup.

4. Any Other Business

None raised.

5. Diary Planning for Review Group

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

An additional meeting will only be planned if further comments are provided for inclusion in the Workgroup Report.