

UNC Workgroup 0402 Minutes Allocated Volume and AQ Comparison

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
Sasha Pearce	(SP)	RWE npower

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0402/111111>

1.0 Outline of Modification and initial discussion

EH introduced the modification, explaining the background and intent.

2.0 Consider Terms of Reference

No further comments were received on the Terms of Reference.

3.0 Initial Discussion

It was questioned how this modification would add value over and above Modification 0081. KK was not sure that having a new report would add any more clarity where an error has occurred. Algorithms were briefly discussed; the scaling factor was the same for every Shipper. More than a monthly report is required to fully understand the position. It was suggested that the Proposer was almost seeking an audit of the allocation process as a whole. LW pointed out that allocation was based on AQs, which are provided by the Shipper. AR observed that it was necessary to know the base against which information was

being validated. KK gave a brief explanation of what information was available to help a party understand its AQ positions.

The Workgroup indicated that they would like to understand any perceived benefits for Shippers more clearly. It was suggested that the Proposer might like to reconsider what outcome they were seeking and reassess if the modification would actually deliver that.

It was suggested that the modification should be amended to include more detail and additional information in appendices and be brought back to the Distribution Workgroup for discussion at the meeting on 05 December 2011.

4.0 Any Other Business

None raised.

5.0 Diary Planning for Review Group

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 05 December 2011, 31 Homer Road, Solihull, B91 3LT.

ACTION LOG – UNC Workgroup 0402

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update