

UNC Workgroup 0413S Minutes
DN Adjustment of notices for the reduction of Enduring Annual
NTS Exit (Flat) Capacity
Tuesday 21 February 2012
31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(TD)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alison Chamberlain	(AC)	National Grid Distribution
Bethan Winter	(BW)	Wales & West Utilities
Dave Adlam	(DA)	National Grid Distribution
Dave Mitchell	(DM)	Scotia Gas Networks
Dennis Rachwal	(DR)	National Grid NTS
Helga Clarke	(HC)	National Grid NTS
Jakob Forman	(JF)	DONG Energy
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
Stuart Gibbons	(SB)	National Grid Distribution
Tim Davis*	(TD)	Joint Office

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0413/210212

1. Outline of Modification

DR briefly explained the intent and outlined the modification.

2. Initial Discussion

DR was keen to conclude the Workgroup Report to progress the modification for implementation before 01 July 2012.

No one expressed an intention to raise an alternative.

As the intent of the modification was clear to the Workgroup, it was agreed to review and complete the Workgroup Report for submission to the March UNC Modification Panel.

The Workgroup considered the suggested Legal Text. It was agreed to reconsider the wording used in section 3.2.8 iii in particular the use of the term "withdrawal" and what it specifically refer too.

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 were not provided for inclusion the Workgroup Report would be considered final and published for Panel submission on 02 March.

3. Terms of Reference

No comments were offered.

4. Any Other Business

None raised.

5. Diary Planning for Workgroup

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

No further meetings were planned.