

**UNC Workgroup 0418 Minutes
Review of LDZ Customer Charges
Tuesday 04 June 2013
at Consort House, 6 Homer Road, Solihull, B91 3QQ**

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Andy Manning	(AM)	British Gas
Bernard Kellas	(BK)	SSE
Colette Baldwin	(CB)	E.ON UK
David Chalmers	(DC)	National Grid Distribution
Jens Martin	(JM)	E.ON UK
Joanne Parker*	(JP)	Scotia Gas Networks
Joel Martin*	(JMa)	Scotia Gas Networks
John Edwards	(JE)	Wales & West Utilities
Lewis Hodgart*	(LH)	Ofgem
Rochelle Harrison	(RH)	British Gas
Steve Armstrong	(SA)	National Grid Distribution

* via teleconference

Copies of all papers are at: www.gasgovernance.co.uk/0418/040613

The Workgroup Report is due to the UNC Modification Panel on 18 July 2013.

1. Review of Minutes and Actions**1.1 Review of Minutes**

The minutes of the previous meeting were accepted.

1.2 Review of Actions

0418 01/001: Scotia Gas Networks (JM) and British Gas (RH) to consider what additional information could be provided to bolster the argument for supporting implementation of their preferred approach.

Update: Information added to the Workgroup Report.

Complete

2. Legal Text

JM confirmed that the Legal Text had been amended. The Workgroup reviewed the provided text and was satisfied that it delivered the intent of the modifications.

3. Workgroup Report

TD advised that any additional information to bolster the argument for supporting implementation of either approach needs to be provided and captured within the Workgroup Report.

RH advised that, following further consideration, British Gas was not intending to amend Modification 0418A.

The ROM costs and implementation timescales were considered. JMa suggested an implementation date in 2015 needs to be considered, in line with Project Nexus – the UK Link change programme. There was a preference among shippers for 01 April 2015 or 01 April 2016 rather than an intermediate date.

The Workgroup considered the Workgroup Report with comments captured and agreed on screen. It was acknowledged that the spreadsheet containing analysis of the impacts of modification 0418A to needed to be included.

The Workgroup concluded the Workgroup Report for submission to the June UNC Panel Meeting.

LH confirmed that there was nothing further that Ofgem believed should be included within the Workgroup report at this stage.

4. Any Other Business

None.

5. Diary Planning for Workgroup

No further meetings are planned.

Action Log

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0418 01/001	21/01/13	2.0	Consider what additional information could be provided to bolster the argument for supporting implementation of their preferred approach.	SGN (JM) and BG (RH)	Complete