
**UNC Workgroup 0421 Minutes
Improve AQ Performance**

Friday 26 October 2012

via teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Lorna Dupont (Secretary)	(LD)	Joint Office of Gas Transporters
Andrew Margan	(AM)	British Gas
Colette Baldwin	(CB)	E.ON UK
Edward Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Marie Clark	(MC)	ScottishPower
Mark Jones	(MJ)	SSE
Robert Cameron-Higgs	(RCH)	Wales & West Utilities
Rowaa Mahmoud	(RM)	Ofgem

Copies of all papers are available at: www.gasgovernance.co.uk/0421/261012

The Workgroup Report is due to the UNC Modification Panel on 15 November 2012.

1. Review of Minutes and Actions from previous meeting (05 October 2012)

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

None outstanding.

2. Consideration of Legal Text

The meeting had been convened in response to two requests that had arisen following the UNC Modification Panel's consideration of the Workgroup Report. The Panel had requested that the Workgroup review the legal text prior to the next Panel meeting, and also give consideration to a number of repetitions/duplications that had been noted in the modification's Solution, to establish if these were necessary.

The legal text was reviewed. As Proposer, MC believed the text to reflect the intent of the Solution. She pointed out that both the formatting and numbering required revision, as it seems to have gone awry at some point. This would be addressed.

UNC TPD Section G 1.6.18(e) – It was suggested that the word 'Incentivized' should be removed.

UNC TD Part IIC 1.9.3 – It was suggested that this paragraph should be removed entirely, as it related to a previous incarnation of the modification and was no longer deemed necessary in support of the current version.

RM added that Ofgem would review the text and provide comments to the Proposer if appropriate.

BF pointed out that any further comments should be provided as soon as possible to give RCH the opportunity to make any revisions, as the latest date for republication of the text was 07 November 2012.

The legal text will be revised to reflect the comments and suggestions received.

The Panel's second point was then addressed. Following the Panel meeting, Elaine Carr (for the Proposer) had reviewed the modification and it was established that the occurrences of repetition/duplication were in place to provide necessary context at appropriate points. No changes were therefore required to the Solution. MC indicated that she would happily discuss with the party who raised this point to allay any concerns prior to the next Panel meeting.

No further comments were received.

3. Workgroup Report

The Workgroup Report will be revised in light of comments made and will be submitted with the legal text to the November UNC Modification Panel for its consideration.

4. Any Other Business

None raised.

5. Diary Planning

No further meetings were required.