

UNC Workgroup 0429 Minutes
Customer Settlement Error Claims Process
Wednesday 06 March 2013
at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(MB)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Anne Jackson*	(AJ)	SSE
Andrew Margan*	(AM)	British Gas
Beverley Viney	(BV)	National Grid NTS
Brian Durber	(BD)	WatersWye
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Dave Smith	(DS)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Hayley Burden	(HB)	National Grid NTS
Lorna Lewin	(LL)	DONG Energy
Robert Cameron-Higgs*	(RCH)	Wales & West Utilities
Steve Mullinganie	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0429/060313

The Workgroup Report is due to the UNC Modification Panel on 16 May 2013.

1. Review of Minutes and Actions from previous meeting**1.1. Minutes**

The minutes of the previous meeting were provisionally accepted.

1.2. Actions

No outstanding action to review.

2. Workgroup Report

BF confirmed that the revised legal text was not available for consideration. The Workgroup considered the benefit of reviewing the Workgroup Report without the legal text and agreed to defer completion of the Workgroup Report until 28 March 2013.

BV enquired if the modification smearing process would be restricted for example to the specific LDZ in which the error occurred or smeared across the network. GE clarified that the smearing process will be across the industry at the point in time that the error was processed. BV suggested that the Transmission Workgroup should consider the modification to ensure all parties were aware of the implications. GE was concerned that this may delay the process and that development would potentially be taking place outside the designated Workgroup.

3. Any Other Business

None.

4. Diary Planning

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

The next meeting will take place within the business proceedings of the Distribution Workgroup on:

Thursday 28 March 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 25 April 2013 at 10:30, 31 Homer Road, Solihull, B91 3LT

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update