

**UNC Workgroup 0443 Minutes
Arranging Flow Swaps between NTS/LDZ Offtakes with
increased lead times or for prolonged periods**

Tuesday 26 February 2013

31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alison Chamberlain	(AC)	National Grid Distribution
Bethan Winter*	(BW)	Wales & West Utilities
Chris Shanley	(CS)	National Grid NTS
Colette Baldwin	(CB)	E.ON UK
David Corby	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Eddie Blackburn	(EB)	National Grid NTS
Emma Buckton*	(EBu)	Northern Gas Networks
Fergus Healy*	(FH)	National Grid NTS
Helga Clarke	(HC)	National Grid NTS
Keith Owen*	(KO)	Northern Gas Networks
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities

*via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0441/260213

The Workgroup Report is due to the UNC Modification Panel on 15 August 2013.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

Action 0101: National Grid NTS to provide a view on the modification considering scheduled maintenance.

Update: FH confirmed that the RIIO project team were being consulted about scheduled maintenance and a view will be provided at the next meeting. **Carried Forward.**

Action 0102: All to provide views on the modification's timescales for advanced notices.

Update: DM confirmed he had received some feedback from WWU and NTS regarding the 30-day notice period. **Carried Forward.**

2.0 Discussion

FH confirmed that NTS wish to understand what the current UNC rules would allow under the existing arrangements. He confirmed NTS are also looking into maintenance period notifications.

FH believed there would be value in NTS providing a view on what can be done under existing rules and then allow the Workgroup to address any gaps.

BW expressed some concern about the need to complete the Workgroup Report as soon as possible to meet the June maintenance timetable. However, other Workgroup participants believed the current Panel reporting date was acceptable.

FH anticipated he would be able to provide further updates by the end of next week.

Action 0201: NTS to provide a view on what the UNC rules would allow.

3.0 Any Other Business

None raised.

4.0 Diary Planning for Review Group

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

Tuesday 26 March 2013, at 10:30, 31 Homer Road, Solihull, B91 3LT

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	29/01/13	2.0	National Grid NTS to provide a view on the modification considering scheduled maintenance.	National Grid (DC)	Carried Forward
0102	29/01/13	2.0	All to provide views on the modification's timescales for advanced notices.	All	Carried Forward
0201	26/02/13	2.0	National Grid NTS to provide a view on what the UNC rules would allow.	National Grid NTS (FH)	Pending