

UNC Workgroup 0445 Minutes Amendment to the arrangements for Daily Metered Supply Point Capacity

**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 Mulliganie	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0445/060313

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

1.0 Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

2.0 Workgroup Report

AR confirmed that the legal text had been provided, however he believed the text needed some further refinement to incorporate profiling in the winter months with a 12 month commitment based on the winter flow. He clarified the Capacity payment would be an annual payment for a peak day flow.

AR explained that Xoserve had undertaken some profiling analysis on peak flows, he confirmed that it wasn't the intention to make capacity a commodity.

AR explained there would be a 4 month window, from October to January, to reset the consumption for that year.

SM asked about the implications for summer gas usage. AR explained that it would not be ideal to have two conflicting set of rules, he also wished to avoid having rules which would effectively allow users to turn on and off their capacity requirements. He explained that if users want capacity for only 3 or 4 months a year the system needs to be planned and the capacity paid for to ensure it is available – though he did recognise there were issues with agricultural loads.

AR confirmed his intention to amend the modification and text in time for the Workgroup Report to be considered on 28 March 2013.

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:

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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update