

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

Wednesday 07 August 2013

Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Anne Jackson	(AJ)	SSE
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Jon Dixon*	(JD)	Ofgem
Marie Clark	(MC)	ScottishPower

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0445/070813

The Workgroup Report is due to the UNC Modification Panel on 17 October 2013

1.0 Introduction and Status Review

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

No actions outstanding.

2.0 Workgroup Report

Various sections of the draft Workgroup Report were reviewed.

Legal Text

AR explained how the legal text had been drafted to reflect the modification. Once it had been decided where paragraph 5.1A should best fit it will be conventionally renumbered to fit into UNC.

Shippers indicated they required time to review the text in greater detail and would provide any comments. AR will then review the text and it will be added to the Workgroup Report with the intention of completing it at the next meeting.

Implementation

This was briefly discussed. Given the current progress, it was agreed that it would now be more realistic to recommend that implementation be prior to 01 October 2014, rather than 2013.

Relevant Objectives

It was considered how the modification would facilitate the relevant objectives, with particular attention being given to (a). Some parties believed that this would lead to a more reflective and accurate assessment of capacity requirements which would, in turn, result in more efficient network planning and avoidance of overdesign of the system, and potentially unnecessary over investment in extra pipeline capacity. Customers would benefit from a level of capacity more closely matching their actual requirements/usage.

Justification for a perception of this facilitation would be given further thought.

Next Steps

It was anticipated that the Workgroup Report would be concluded at the next meeting on 22 August 2013.

3.0 Any Other Business

None.

4.0 Diary Planning

The next meeting will take place within the business proceedings of the Distribution Workgroup on Thursday 22 August 2013 at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF.