

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

Thursday 22 August 2013

ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Clasper	(AC)	National Grid Distribution
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
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
Gareth Evans	(GE)	Waters Wye
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HW)	Utilita
Joel Martin	(JM)	Scotia Gas Networks
Jon Dixon	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Marie Clark	(MC)	ScottishPower
Mark Jones	(MJ)	SSE
Steve Mulinganie*	(SM)	Gazprom

*via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0445/220813

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 remained outstanding.

2.0 Workgroup Report

Various sections of the draft Workgroup Report were reviewed.

Legal Text

It was noted that the legal text had been considered at the previous meeting and that the paragraphing conventions still required revision.

DA reported that Xoserve had identified a query relating to Initial Capacity Reduction (referred in paragraph 5.1.A.4) that it would discuss further with National Grid Distribution, and illustrated the detail (ie multiple steps down and reversing level of final step) on a flipchart. Xoserve needed to assure that its interpretation reflected the intent/expectation of the modification. CW believed this would have no impact and the modification was unlikely to be amended.

Relevant Objectives

It was considered how the modification would facilitate the relevant objectives, with particular attention being given to (a). Following a brief discussion it was agreed that a strong enough argument could only be made in support of the facilitation of (d), and this would be reflected in the Workgroup Report.

Next Steps

The Workgroup Report will be finalised, noting that text may be reviewed based on comments from Xoserve, and will be submitted to the September UNC Modification Panel for its consideration.

3.0 Any Other Business

None.

4.0 Diary Planning

No further meetings were required.