

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

Wednesday 09 October 2013

Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Joel Martin	(JM)	Scotia Gas Networks
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Steve Mulinganie	(SM)	Gazprom

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0445/091013

The Workgroup Report is due to the UNC Modification Panel on 19 December 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

AR confirmed legal text had been provided at the request of panel and summarised the changes made to bring it in line with the business rules. AR explained some further changes were required to the paragraph references to ensure it is code compliant.

The Workgroup believed it was not necessary to consider the text line by line.

Next Steps

The Workgroup Report will be finalised and will be submitted to the November UNC Modification Panel for its consideration.

3.0 Any Other Business

None.

4.0 Diary Planning

No further meetings planned.