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

Thursday 24 October 2013

Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby	(DC)	National Grid
David Mitchell	(DM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: www.gasgovernance.co.uk/0445/241013

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

No actions outstanding.

2.0 Agree Implementation Plan

The Workgroup reconsidered the implementation plan and updated the Workgroup Report.

3.0 Finalise Workgroup Report

The meeting was deferred to allow confirmation that the text has been amended to allow the Workgroup Report to be submitted to the November Panel.

4.0 Any Other Business

None.

4.0 Diary Planning

No further meetings planned.