

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

Monday 04 February 2103
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HC)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Anne Jackson	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans*	(GE)	Waters Wye Associates
Lorna Lewin	(LL)	DONG
Richard Vernon	(RV)	RWE npower
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0445/240113/221112

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

1.0 Outline of Modification and initial discussion

AR introduced the modification, which would continue the opportunity to reduce capacity once a year in the capacity reduction window.

2.0 Initial Discussion

CB questioned what would happen if there was a material change on site i.e. Shut down, or change in usage. AR explained that Shippers would continue to pay for the peak day booked until the capacity is reduced during the next window. He explained that there would still be an annual process, however the modification could bring forward a reduction to with 12 months rather than 24 months should the existing provisions fall away. He reiterated that the concept of annual bookings would remain. AR also confirmed there was no intention to amend the Capacity Reduction window this would also remain as it currently stands.

AR confirmed that the legal text would be provided in time for consideration on 06 March 2013.

3.0 Consider Terms of Reference

No issues were raised.

4.0 Workgroup Report

The intention will be to finalise the Workgroup Report on 06 March.

5.0 Any Other Business

None raised.

6.0 Diary Planning for Review Group

The next meeting will take place within the business proceedings of the Distribution Workgroup on:

Wednesday 06 March 2013, at 31 Homer Road, Solihull B91 3LT.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update