

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

**Thursday 25 April 2013**

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

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HCu)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Anne Jackson*	(AJ)	SSE
Chris Hill	(CH)	Cornwall Energy
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Jens Martin	(JM)	E.ON UK
Lorna Lewin	(LL)	DONG Energy
Marie Clark*	(MC)	Scottish Power
Simon Trivella	(ST)	British Gas
Steve Mulinganie	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve

\* *via teleconference*

Copies of all papers are available at: [www.gasgovernance.co.uk/0445/250413](http://www.gasgovernance.co.uk/0445/250413)

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

AR felt that some weaknesses had been identified within the modification. As a result the modification had been amended to facilitate a within year process and allow a 12 month capacity setting cycle.

AR anticipated that a systemised solution could not be implemented for this year due to the complexities involved. He acknowledged that implementation issues need to be considered including timescales and costs. He believed a manual process with transitional rules could be used to overcome this.

The Workgroup accepted that the enduring solution may be problematic and some back filling may be required but were in agreement that the modification should be progressed to allow the annual setting of capacity.

AR suggested parties might want to look at the potential numbers of changes to assist assessing if a manual process could be managed.

AR confirmed that the text within the Modification needs to be amended before the report is released for consultation.

The Workgroup concluded the Workgroup Report.

### **3.0 Any Other Business**

None raised.

### **4.0 Diary Planning for Review Group**

No further meetings were planned.