

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

**Thursday 28 November 2013**  
**at ENA, Dean Bradley House, 52 Horseferry Road,**  
**London SW1P 2AF**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	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
Erika Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Marie Clark	(MC)	ScottishPower
Mark Jones	(MJ)	SSE

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0445/281113](http://www.gasgovernance.co.uk/0445/281113)

The Workgroup Report is due to the UNC Modification Panel on 19 December 2013.

**1.0 Review of Minutes and Actions**

**1.1. Minutes**

The minutes of the previous meeting were accepted.

**1.2. Actions**

No outstanding actions to consider.

**2.0 Agree Implementation Plan**

AR advised that it was too late to implement any changes in time for this winter's requirements, and would therefore be better to seek to align with the Project Nexus implementation timeline. However, he did acknowledge that should some form of (short term) provision be required for winter 2014/15 then the previous (dormant) Transition Document rules could be easily resurrected via the raising of a new UNC Modification.

When asked, DA indicated that should implementation of the modification not be aligned to Project Nexus then it could be expected to see implementation costs of circa £400k. He also pointed out that the actual change requirements are potentially awkward, hence the recommended approach.

During a brief discussion, LL disclosed that one of her customers has already requested that something is put in place for this winter as a matter of the utmost urgency – AR agreed to discuss a possible solution offline, as he believes that it would fall outside the remit of this modification.

When asked about whether or not the legal text links in to the previously discussed 01 October Gas Year approach, AR suggested that as the modification relates to capacity reductions anyway, the legal text is fit for purpose.

### **3.0 Finalise Workgroup Report**

When asked about whether or not the legal text links in to the previously discussed 01 October Gas Year approach, AR suggested that as the modification relates to capacity reductions anyway, the legal text remains fit for purpose.

The Workgroup considered and finalised the Workgroup Report for submission to the December Panel.

### **4.0 Any Other Business**

None.

### **5.0 Diary Planning**

No further meetings of the Workgroup are planned at this time.