

UNC Workgroup 0454 Minutes Introduction of a Long Term Non Firm Capacity Product

Thursday 05 September 2013

Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alena Aliakseyeva	(AA)	Ofgem
Bethan Winter*	(BW)	Wales & West Utilities
Charles Ruffell	(CR)	RWE npower
Chris Hill	(CH)	Cornwall Energy
Chris Shanley	(CS)	National Grid NTS
Chris Wright	(CW)	Centrica
Graham Jack	(GJ)	Centrica
James Thomson	(JT)	Ofgem
Julie Cox*	(JCx)	Energy UK
Mathew Hatch	(MH)	National Grid NTS
Mike Wassell	(MW)	National Grid NTS
Nahed Cherfa	(NC)	Statoil
Nick Wye	(NW)	Waters Wye Associates
Rhys Ashman	(RA)	National Grid NTS
Richard Fairholme	(RF)	E.ON UK
Richard Lea	(RL)	Gazprom
Roddy Monroe	(RM)	Centrica Storage
Sarah Lloyd	(SL)	National Grid NTS

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0454/050913>

The Workgroup Report is due to be presented to the UNC Modification Panel on 21 November 2013.

1.0 Review of Minutes

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

There were no outstanding actions to review.

2.0 Review of Legal Text

SL reviewed the amendments undertaken to the legal text following feedback at the previous meeting.

3.0 Workgroup Report

TD reviewed the draft Workgroup Report, drawing attention to the relevant objectives and how these might be better facilitated by implementation of this modification. Following on-screen changes, the Workgroup was asked to give some extra thought to this section before the next meeting to enable considered views to be reflected in the Workgroup's report.

The remainder of the draft Workgroup Report was reviewed and views were captured.

During the discussions, MW advised that an informal consultation on methodology statement changes, inline with Modification 0452, would commence shortly and RA agreed to chase up provision of the associated Agency Charging Statement (ACS) together with confirmation of the cost of systems testing.

Next Steps

The Workgroup Report will now be finalised at the 03 October meeting (after completion of the ACS and system testing) and thereafter submitted to the October UNC Modification Panel.

4.0 Any Other Business

None.

5.0 Diary Planning for Workgroup

The following 0454 Workgroup meeting is scheduled for 2013:

Date	Time	Location
Thursday 03 October 2013	10:30	ENA, 6th Floor, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF