UNC Workgroup 0463 Minutes Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions Wednesday 04 September 2013 at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrea Varkonyi	(AV)	First Utility
Anne Jackson	(AJ)	SSE
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
David Corby	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Hilary Chapman	(HCh)	Xoserve
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Steve Mulinganie	(SM)	Gazprom
Trevor Clark	(TCI)	E.ON UK
Tim Davis*	(TD)	Joint Office
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*via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0463/040913

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 December 2013.

1.0 Outline of Modification

AJ introduced the modification and explained the rationale to allow systems to run on the 2nd Bank Holiday in January by defining it as a business day for systems processing. She emphasised it is not the intension to make the 2nd Bank Holiday a working day for physical works, this was simply a change in system processing capability e.g. SPA and RGMA flows to take place on the 2nd Bank Holiday within January.

2.0 Initial Discussion

TC asked if a modification would also be required for iGTs. AJ envisaged that a modification would be required however she believed the governance process for iGT modifications would prevent such a change being made in time for January 2014.

SM enquired if the September notification would be impacted. HCh highlighted that notification required under TPD Section G1.10.2 had already been issued by Xoserve for the non-business days for 2014 and any subsequent change for 2013/14 may require a system change and further communications to recognise a change in business days. HCh highlighted that if the change was to take place for 2015 there would be no system impacts.

The Workgroup considered concluding the report for September's Panel meeting. HCh anticipated that potential system impacts for 2013/14 could be identified for the next

meeting. She confirmed that a request would be made to identify the system impacts in time for the September Workgroup meeting however no assurance could be made that the information would be available.

The Workgroup anticipated completing the report if the Legal Text and system impacts could be established in time for the consultation process. A number of minor amendments were made to the Workgroup Report, which need to be captured in an amended modification.

3.0 Legal Text

It was envisaged that TPD Section G1.10.1 and TPD G1.10.2 below would to be considered, with a requirement for transitional text for G 1.10.2.

1.10 Business Day

- 1.10.1 In this Section G any reference to a "Business Day" is a reference to a Day other than:
 - (a) a Saturday, a Sunday or a bank holiday in England and Wales; and
 - (b) the Day which would (but for this paragraph (b)) be the first Business Day after 1 January.
- 1.10.2 The Transporters will maintain and not later than 30 September in each year provide to each User a list of Days in the following calendar year (other than Saturdays and Sundays) which are not Business Days.

4.0 Any Other Business

None.

5.0 Diary Planning for Review Group

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

The next meeting(s) will take place within the Distribution Workgroup on:

Thursday 26 September 2013, 10:30 at ENA, 52 Horseferry Road, London SW1P 2AF