UNC Workgroup 0463S Minutes Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions

Thursday 26 September 2013

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

Attendees

| Tim Davis (Chair) | (TD) | Joint Office |
|--------------------------|-------|----------------------------|
| Lorna Dupont (Secretary) | (LD) | Joint Office |
| Alan Raper | (AR) | National Grid Distribution |
| Alex Ross-Shaw | (ARS) | Northern Gas Networks |
| Andrew Margan | (AM) | British Gas |
| Chris Hill | (CH) | Cornwall Energy |
| Chris Warner | (CW) | National Grid Distribution |
| Colette Baldwin | (CB) | E.ON UK |
| David Addison | (DA) | Xoserve |
| David Corby* | (DC) | National Grid NTS |
| David Mitchell | (DM) | Scotia Gas Networks |
| Edward Hunter | (EH) | RWE npower |
| Erika Melen | (EM) | Scotia Gas Networks |
| Gareth Evans | (GE) | Waters Wye |
| Hilary Chapman | (HCh) | Xoserve |
| Huw Comerford | (HC) | Utilita |
| Lorna Lewin | (LL) | DONG Energy |
| Mark Jones | (MJ) | SSE |
| Rob Cameron-Higgs | (RCH) | first:utility |
| Tom Breckwoldt | (TB) | Gazprom |
| *via teleconference | | |

Copies of all papers are available at: www.gasgovernance.co.uk/0463/260913

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 January 2014.

1.0 Review of Minutes

The minutes of the previous meeting were accepted.

2.0 Discussion

MJ confirmed that, following discussion with Xoserve, SSE was intending to revise the modification to reflect a revised effective date of 2015. DA explained that the Non Business Days have already been loaded in to the system. As a nil cost modification was required, only a 2015 implementation date would facilitate that aspiration. This will provide sufficient opportunity to review any implications/impacts and adequate time to accommodate any approved change before the 2015 Non Business Days were due to be loaded.

The Workgroup anticipated completing the report once the Legal Text and modification have been amended.

3.0 Any Other Business

None raised.

4.0 Diary Planning for Workgroup

The next meeting will take place within the Distribution Workgroup on Thursday 24 October 2013, at Consort House, 6 Homer Road, Solihull B91 3QQ.