

UNC Workgroup 0463S Minutes
Recognition of the ‘2nd January’ Scottish Bank Holiday as a
Business Day for Supply Point related transactions
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/0463/281113

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

1.0 Review of Minutes and Actions

1.1. Minutes

Minutes accepted.

1.2. Actions

No outstanding actions to consider.

2.0 Discussion

MJ advised that the modification had been recently amended to reflect discussions at the previous Workgroup meeting.

3.0 Workgroup Report

During a brief review of the (draft) WGR (v0.4, dated 26 November 2013), it was noted that the report reflected the latest modification changes before DM provided a brief overview of the legal text and confirmed that this is formal text. DA advised that with regards to the proposed changes to TPDG 1.10, Xoserve currently hold two calendars – an SPA and a non SPA version.

BF suggested that it would be beneficial to look to amend the modification to include a list that identifies which potential processes fall under Business Day / non Business Day, as a consequence of implementing the modification.

CW suggested that Section 3 of the modification should be amended to add further clarity around the fact that 02 January would be a Business Day for SPA system purposes only.

In reviewing the User Pays table, those present indicated that they were happy to agree that this is not a UP modification, whilst DA pointed out that Xoserve are looking to retain some manual processes for the non Business Day aspects (i.e. referrals etc.).

Moving on to briefly discuss the implementation aspects, DA confirmed that in his opinion there would be no potential Network Code Modification 565 'Transco Proposal for Revision of Network Code Standards of Service', impacts associated with the implementation of the modification. BF suggested that as this is a self-governance modification, it may be beneficial to amend the modification to also reflect the latest version of the WGR which would be published after the meeting.

Concluding, MJ indicated that he would now amend the modification to reflect today's discussions.

The Workgroup indicated that they were happy to proceed with the Workgroup Report, subject to receipt of the amended modification in due course.

4.0 Any Other Business

None.

5.0 Diary Planning

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

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

Tuesday 10 December 2013, at 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ

Tuesday 07 January 2014, at 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ