

**UNC Workgroup 0470 Minutes  
Notification of Minimal Safety operating gas needs of large  
customers**

**Thursday 27 February 2014**

**at ENA, 52 Horseferry Road, London. SW1P 2AF**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Dave Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Hilary Chapman	(HC)	Xoserve
Huw Comerford	(HCo)	utilita
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Robin Johnson	(RJ)	Wingas

*\* via teleconference*

*Copies of all papers are available at: [www.gasgovernance.co.uk/0470/270214](http://www.gasgovernance.co.uk/0470/270214)*

*The Workgroup Report is due to be presented at the UNC Modification Panel on 20 March 2014.*

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

**0470 1101:** Shippers to provide a view on the likely number of applications they anticipate submitting to the relevant Transporter(s).

**Update:** GE suggested that an answer to this action was no longer necessary as the modification had progressed over time to become simply an information only type of modification. **Closed**

**0470 0101:** Scotia Gas Networks (JM) to clarify what is required in terms of legal text to levy a charge or if this would simply require an amendment to the transporters methodology.

**Update:** EM advised that as there were no proposals to introduce a charge, this action had also run its course. **Closed**

**2.0 Legal Text**

During a brief on-screen review of the legal text by GE and RJ, it was pointed out that the recent amendment to the modification had centred on changes to the business rules

contained within Section 3 – Solution. These (minor) changes do not have a material impact upon the legal text itself and the modification now better resolves previous consumer concerns.

The Workgroup then moved on to consider the legal text, as provided by Scotia Gas Networks at the request of the February 2014 UNC Panel.

At the conclusion of the on-screen review of the legal text, when asked EM confirmed that, subject to a few amendments to the paragraph numbering for TPDQ 2.8.4, the cross reference change in 2.8.6 and the removal of the [no.] references, she would be providing a final version of the text to be published alongside the Workgroup Report as soon as practicably possible.

### 3.0 Workgroup Report

During an on-screen review of the draft Workgroup Report (v0.2), discussions centred around the appropriateness of the proposed relevant objectives statements during which BF made changes inline with the discussions – culminating in the removal of reference to objective c).

During consideration of Section 5 – Implementation, BF pointed out that the only way the modification could ‘hit’ a May 2014 implementation date would be to request a shortened consultation period at the March Panel.

At the end of the review, the Workgroup concluded that the report should now be submitted to the March Panel with a recommendation that the modification is issued to consultation on a shortened timescale (i.e. the Final Modification Report is considered at the April 2014 Panel).

### 4.0 Any Other Business

None.

### 5.0 Diary Planning

At this time there are no further meetings of the Workgroup planned.

#### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0470 1101	08/11/13	2.0	To provide a view on the likely number of applications they anticipate submitting to the relevant Transporter(s).	Shippers	<b>Closed</b>
0470 0101	23/01/14	2.0	SGN to clarify what is required in terms of legal text to levy a charge or if this would simply require an amendment to the transporters methodology.	Scotia Gas Networks (JM)	<b>Closed</b>