

**UNC Workgroup 0475S Minutes  
Update to Section G, Annex G3 (Prospective Erroneous Large AQ  
Calculation Proforma)**

**Thursday 27 March 2014**

**ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

Bob Fletcher (Chair)	(BF)	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 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
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Mark Jones	(MJ)	SSE
Steve Mulinganie	(SM)	Gazprom

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0475/270314](http://www.gasgovernance.co.uk/0475/270314)

The Workgroup Report is due to be presented at the UNC Modification Panel on 19 June 2014.

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

**0201:** Xoserve (HC/DA) to look to provide some evidence to show SSP to SSP changes in order to identify average energy movements during the AQ review(s) at a National, and not LDZ level.

**Update:** HCh presented some slides on the average AQ movements for SSP to SSP changes and the graphical information was reviewed. MJ commented that the models do not seem to work so well in relation to periods of extreme weather (Summer or Winter).

**Closed.**

**2.0 Discussion**

BF advised that the Proposer was unable to be present at the meeting and had sent apologies, requesting that the discussions be deferred to the next meeting so that the Workgroup Report could be concluded on 08 April 2014.

The Workgroup agreed.

**3.0 Workgroup Report**

Completion deferred to next meeting.

**4.0 Any Other Business**

None.

## 5.0 Diary Planning

The next meeting will take place within the Distribution Workgroup on Tuesday 08 April 2014, at 31 Homer Road, Solihull, B91 3LT.

### Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	27/02/14	1.2	To look to provide some evidence to show SSP to SSP changes in order to identify average energy movements during the AQ review(s) at a National, and not LDZ level.	Xoserve (HC/DA)	<b>Closed</b>