

**UNC Workgroup 0482 Minutes
Proposed Changes to Mod 81 Reports to be effective from
01/10/13**

Tuesday 11 March 2014

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alison Chamberlain	(AC)	National Grid Distribution
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	British Gas
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Dave Mitchell*	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	utilita
Lorna Lewin	(LL)	DONG Energy
Marie Clark*	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Steve Mulinganie	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0482/110314

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 April 2014.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

No outstanding actions to review.

2.0 Discussion

MC confirmed that the modification had been amended to change Reports 1 & 2 and to report on the effective AQ. Currently the reports provide accepted AQ amendments. DA clarified that accepted AQ amendments may not become effective, the accepted AQ amendments simply confirm which requests have passed Xoserve validation and these may not necessarily become effective if for example it is a duplicate or amended request.

The Legal Text had been requested by Panel and was expected shortly.

Post Meeting Note: Steve Edwards has confirmed with Marie Clark that minimal changes are required to the UNC and Legal Text will be provided for publication alongside the Workgroup Report.

3.0 Workgroup Report

The Workgroup considered the Workgroup Report on the understanding that the Legal Text changes would be straightforward.

DA explained the development costs would be marginal and operational costs would be minimal. The Workgroup agreed that the modification would be a User Pays Modification. As the costs were likely to be minimal these, were not intended to be recovered by the Transporters.

MC agreed to capture a number of changes to the User Pays section whilst reviewing the Workgroup Report and to submit an amended modification.

The Workgroup Report was concluded.

4.0 Any Other Business

None.

5.0 Diary Planning

No further meetings planned.