

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

**Thursday 24 April 2014
31 Homer Road, Solihull, B91 3LT**

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	British Gas
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
Jeremy Guard	(JG)	First Utility
Jon Dixon*	(JD)	Ofgem
Kirsten Elliott-Smith	(KES)	Cornwall Energy
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/0482/240414

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 May 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 Reconsideration of Workgroup Report

2.1. Review of Panel discussion

LJ explained that the April UNC Panel had requested the Workgroup Report was returned to Workgroup for further assessment with a report to be re-presented on 15 May 2014.

It had been suggested that further consideration was given to clarifying the User Pays section and the concerns raised with the legal text.

2.2. User Pays

The Workgroup considered the User Pays section and the Transporters confirmed that they would be willing to absorb the marginal costs. The Workgroup Report was updated to reflect this.

2.3. Legal Text

The Workgroup considered the definition of 'effective AQ amendment'.

The Workgroup believed that the 'effective AQ amendment' is the most up to date accepted amendment at the time the report is produced - i.e it is the last accepted deemed change that will apply in the absence of any further change.

SM suggested the definition is: the last accepted amendment that will become effective following the closure of the AQ Review Process.

The Workgroup believed the definition should also consider the point at which the relevant report is run. HCh suggested a reference could be made to the last accepted change that would be effective from 01 October 2014 and no further change has been accepted before the AQ Review Window closure date i.e. accepted prior to the User Provisional Annual Quantity.

LJ agreed to provide Wales & West Utilities details of the discussions held with a view to providing amended legal text and allowing the Workgroup to reconsider on 07 May 2014.

There was a request made for the legal text being supplied to be reduced only to the affected sections.

DA was keen to avoid the production of retrospective reports and enquired if a short consultation period would be considered by the UNC panel to ensure the 01 July 2014 implementation date could still be achieved.

LJ suggested that the UNC Panel could convene an extraordinary meeting on 06 June 2014 to enable implementation on 01 July 2014.

It was agreed the Workgroup would finalise the Workgroup Report on 07 May 2014.

3.0 Any Other Business

None.

4.0 Diary Planning

No further meetings planned.