

UNC Workgroup 0488S Minutes Additional Changes to the Mod 81 Reports

Thursday 27 March 2014

at 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 |

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0488/270314>

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

1.0 Outline of Modification

MJ introduced the modification and explained the rationale and key changes proposed.

2.0 Initial Discussion

MJ gave a brief overview of Report 2 and the proposed changes. Separate reports were proposed to more clearly identify effects on SSP markets.

It was confirmed that the proposed implementation date of 01 November 2014 was not dependent on Modification 0482S.

Changes to Reports

HCh asked for the Workgroup's view of including the changes in all three releases of the reports commencing 01 July. MJ believed this would be acceptable providing Xoserve had sufficient time to do this. HCh indicated that development and testing would be required but that this could be done alongside Modification 0482S.

However, following further discussion relating to the progression of other modifications, it was concluded that changes to the reports would be better accommodated for the November release.

Legal Text

CW indicated that the legal text could be developed alongside that for Modification 0482S.

Costs - User Pays Element

BF drew attention to the fact that this has been noted as a User Pays modification but that it does not amend a User Pays service.

The Mod 81 reports are not in themselves a User Pays service, but there will be a cost (potentially User Pays) associated with amending these reports.

HCh responded that the amendments/costs were under discussion with the Transporters and it was quite likely that any costs might well be absorbed, assuming there was no increase to the current scope. This would be confirmed.

Next Steps

The modification will be revised.

Discussions to continue at the meeting on 08 April 2014, with the intention of concluding the Workgroup's report.

3.0 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 |
|------------|--------------|------------|--------|-------|---------------|
| - | | | - | | |