UNC Workgroup 0494 Minutes

Imbalance Charge amendments required to align the UNC with the Network Code on Gas Balancing of Transmission Networks

Thursday 22 May 2014

31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andrew Burke*	(AB)	esb
Anna Shrigley	(AS)	ENI UK
Charles Ruffell	(CR)	RWEst
Chris Shanley	(CS)	National Grid NTS
Colin Hamilton	(CH)	National Grid NTS
Debbie Brace	(DB)	National Grid NTS
Douglas O'Brian*	(DO)	Bord Gais
Graham Jack	(GJ)	Centrica
Isabelle Magne	(IM)	GDF Suez
Jeff Chandler	(JC)	SSE
Jessica Housden*	(JH)	Ofgem
Julie Cox	(JCx)	Energy UK
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme	(RF)	E.ON UK

via teleconference

Copies of all papers are available at: http://www.gasgovernance.co.uk/0494/220514

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 August 2014.

1.0 Introduction

LJ welcomed all to the meeting.

1.1 Minutes

None to be considered.

1.2 Actions

None to be considered.

2.0 Discussion

DB provided a brief explanation behind the rationale for raising the modification.

3.0 Legal Text

During the more detailed Workgroup Report discussions undertaken in item 5.0 below, DB confirmed that the Suggested Text should now be considered as (final) Text.

4.0 Completion of Workgroup Report

During an onscreen review of the draft Workgroup Report v1.0, LJ confirmed that he would be adding a housekeeping statement before formally publishing the WGR.

Concluding discussions, the Workgroup agreed that the WGR could be signed off and therefore presented to the June Panel for consideration.

5.0 Any Other Business

None.

6.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

At this point in time there are no additional Workgroup meetings planned.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update