
UNC Workgroup 0506 Minutes
Gas Performance Assurance Framework and Governance
Arrangements
Wednesday 10 September 2014
via teleconference

Attendees

Mike Berrisford (Chair)	(MB)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Andy Miller	(AM)	Xoserve
Colette Baldwin	(CB)	E.ON UK
Emma Lyndon	(EM)	Xoserve
Jon Dixon	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE

** via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0506/100914

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 December 2014.

1.0 Review of Minutes and Actions

1.1. Minutes

MB advised that the minutes had been republished following comments received from Angela Love.

AM said that although this topic was for discussion at a future meeting he would like to see a more detailed explanation of the reasons supporting Xoserve's inclusion in the scope of the performance assurance study. MB agreed to amend the previous meeting minutes accordingly.

Thereafter, the minutes of the previous meeting (05 August 2014) were accepted.

1.2. Actions

0801: National Grid Distribution (AC) and Wales & West Utilities (RP) to consider aligning/combining the production of the legal text for modifications 0483 and 0506.

Update: MB went through the email that Richard Pomroy had provided in response to this action and AC supported the view that had been expressed¹. CB asked if the item could be carried forward to the next meeting due to the low attendance today and this was agreed. **Carried Forward**

2.0 Ofgem Update

There were no further comments.

¹ A copy of the WWU email response to action 0801 is available to view &/or download from the Joint Office website at: <http://www.gasgovernance.co.uk/0506/100914>

3.0 Any Other Business

None.

4.0 Diary Planning

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

The next meeting will take place on 30 September at the London offices of Energy UK and 01 October 2014 at the ENA London, and will be accommodated within the business proceedings of the Performance Assurance Framework Workgroup.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	05/08/14	2.0	To consider aligning/combining the production of the legal text for modifications 0483 and 0506.	National Grid Distribution (AC) & Wales & West Utilities (RP)	Update provided by RP via email. Carried Forward