

**UNC Workgroup 0507 Minutes
Changing The Effective Date of 0451AV
(Individual Settlements For Pre-Payment & Smart Meters)
Friday 15 August 2014
at 31 Homer Road, Solihull B91 3LT**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Amie Charalambous	(AC)	RWE npower
Andrew Margan	(AM)	British Gas
Azeem Khan	(AZ)	RWE npower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Dave Mitchell	(DM)	Scotia Gas Networks
Huw Comerford	(HC)	Utilita
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Richard Pomroy*	(RC)	Wales & West Utilities
Steve Mulinganie*	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0507/150814>

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

1.0 Review of Minutes

1.1 Minutes

The previous minutes were accepted

1.2 Outstanding Actions

There are no outstanding actions

2.0 Workgroup Report

2.1 Amended modification

HC explained the recent amendments to the modification, which was to remove the requirements should a decision be received after 01 January 2015.

CB asked about the completeness of the profile and BF advised that DESC were working on the profile with a report due to be submitted to the September Panel.

CB also questioned how any costs could be recovered if Modification 0451AV was unpicked. BF explained that they would be recovered by Xoserve through the User Pays process.

CB queried the content of the why change section and after some discussion this was agreed to be acceptable following the alteration of the phrase “creating considerable uncertainty in the market “ to “will create uncertainty in the market”.

2.4 Completion of Workgroup Report

Following discussion, the report was updated to include comments from the Workgroup.

3.0 Next Steps

BF confirmed the Workgroup Report is due to be submitted to the UNC Modification Panel on 21 August.

4.0 Any Other Business

None.

5.0 Diary Planning

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

The next meeting will take place within the Distribution Workgroup on:

No additional meetings planned.