

**UNC Workgroup 0512S Minutes
Amendment to Section M to be consistent with Faster Switching
proposals**

Thursday 23 November 2014

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Andy Clasper	(AC)	National Grid
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	WatersWye
Hilary Chapman	(HCh)	Xoserve
Jeremy Guard	(JG)	First Utility
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Richard Pomroy*	(RP)	Wales & West Utilities
Rob Johnson	(RJ)	Wingas

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0512/231014>

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

1.0 Review of Minutes

Approved.

2.0 Workgroup Report

BF confirmed that the Panel had referred the Report back to Workgroup for them to consider the alignment of the solution and legal text.

CW highlighted that having discussed with the proposer it is deemed the text is correct, however the proposer needs to amend the modification solution.

The Workgroup considered the solution and the changes required.

The Workgroup made a suggested change to the solution within the draft Workgroup Report for consideration by the proposer.

On the basis that the proposer would amend the solution as suggested, the Workgroup agreed to conclude the Workgroup Report for resubmission to Panel.

3.0 Next Steps

It was anticipated that the proposer would amend the solution and the Workgroup Report would be submitted to December UNC Panel.

4.0 Any Other Business

None.

5.0 Diary Planning

No further meetings planned.