

**UNC Workgroup 0519 Minutes**  
**Harmonisation of Reference Conditions at Interconnection Points**  
**Monday 16 February 2015**  
**via teleconference**

**Attendees**

Les Jenkins (Chair)	(LJ)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Debra Hawkin	(DH)	TPA Consultants
Graham Jack	(GJ)	Centrica
Lucy Manning	(LM)	IUK
Martin Connor	(MC)	National Grid NTS
Nigel Sisman	(NS)	sisman energy consultancy Ltd
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme	(RF)	E.ON

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0519/160215>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 March 2015.

**1.0 Introduction and Status Review**

Opening the meeting, LJ advised that the main focus of the 0519 Workgroup meeting would be on PH explaining the background behind the recent amendments to the modification.

**1.1 Minutes**

Minutes of the last meeting were approved.

**1.2 Actions**

No outstanding actions to consider.

**2.0 Review Illustrative Solution Examples**

PH provided a brief overview of the recent amendments to the modification, focusing attention on explaining how the two illustrative solution examples in Section 3 – Solution are expected to work.

During the discussion on example 1, PH advised that a new line would be added within the Gemini screen to display the quantity added to the User UDQI (balancing allocation) by National Grid of circa 10,000 kWh's.

GJ advised that whilst the proposed approach looks to work fine, it could be improved (and made clearer) by the additional of some numeric tags preceding the last three lines (i.e. "1 – User UDQI = 9,999,000 kWh (assuming allocate as nominate applies).....based on this figure" etc.).

Moving on to consider example 2, PH explained the rationale behind this example. GJ suggested that the calculation on line two should really be a reciprocal (i.e. 1 / xxxx), rather than 0.9990. PH acknowledged that this was a good idea and would consider amending the modification accordingly as this looks to more consistent with the proposed legal text. He also indicated that he would also look to add in (15/15) to the User NBP procurement statement.

Again it was suggested that adding some numeric tags preceding the last three lines would be beneficial in providing clarity.

PH advised that he would look to make the necessary amendments to the modification and circulate the document to today's attendees for comment before formally submitting an amended modification to the Joint Office in due course.

### **3.0 Review Legal Text Changes**

Other than PH pointing out that paragraph 1.5.6 is consistent with GJ's suggested improvement of adopting the 1 over approach within the calculation, there were no other comments regarding the legal text.

### **4.0 Completion of Workgroup Report**

During a review of the (draft) Workgroup Report, LJ advised that it had already been changed to reflect the latest amended version of the modification and that the timeline table on page 2 would be amended to match the one for 0510 so they would proceed through the governance together.

LJ went on to suggest that as the proposed amendments to the modification would be immaterial in nature, the report could be amended to reflect any changes following receipt of the amended modification – this approach was agreed by those present.

Drawing attention to Section 4 – Relevant Objectives, LJ enquired whether any party wished to add any comments/statements – there were no additional items requested by those in attendance.

Thereafter the Workgroup approved the report, subject to the proposed amendments to the modification being reflected within the report.

LJ advised that the Workgroup Report would now be submitted to the March 2015 Panel for consideration.

### **5.0 Next Steps**

None.

### **6.0 Diary Planning**

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

At this time there are no further Workgroup meetings planned.