

UNC Workgroup 0526 Minutes
Identification of Supply Meter Point pressure tier
Thursday 23 July 2015
at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Gareth Davies	(GD)	National Grid NTS
Hilary Chapman	(HC)	Xoserve
Kirandeep Samra	(KS)	Npower
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Naomi Nathanael	(NN)	Plus Shipping
Robert Wiggington	(RW)	Wales & West Utilities
Steve Mullinganie	(SM)	Gazprom

** via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0526/230715>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 October 2015.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

0201: Xoserve (DA) to look to provide clarity around possible solutions and a high level view on potential costs (i.e. set out requirements and define possible solutions).

Update: Consideration deferred. **Carried Forward**

2.0 Workgroup Discussion

2.1. Consideration of Possible Solution

HC explained that another proposed date (02 September 2015) for the meeting involving the Proposer, Transporters, MAMs and Xoserve had recently been agreed by interested parties.

When asked, CB confirmed that the modification has always envisaged a pre and post Project Nexus based solution, although this would be heavily influenced by what the actual solution turns out to be.

In recognition of the forthcoming meeting and the potential impact on the modification, from its possible outcomes, the Workgroup agreed to defer further consideration at this meeting.

2.2. Development of Workgroup Report

In light of discussions under item 2.1 above, further consideration was deferred at this time.

3.0 Next Steps

It was agreed to consider possible solutions and continue development of the Workgroup Report at the next meeting.

4.0 Any Other Business

None.

5.0 Diary Planning for Review Group

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Thursday 24 September 2015	31 Homer Road, Solihull, B91 3LT	Standard Workgroup considerations plus: Consideration of Possible Solution(s) Development of Workgroup Report

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	26/02/15	2.0	To look to provide clarity around possible solutions and a high level view on potential costs (i.e. set out requirements and define possible solutions).	Xoserve (DA)	Carried Forward