

UNC Workgroup 0545S Minutes
Changes to GDN MOD186 Publication dates
Tuesday 28 July 2015
31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Craig Neilson	(CN)	National Grid Distribution
Fabien LaRoche	(FL)	E.ON UK
Gemma Truran	(GT)	RWE Power
Greg Edwards*	(GE)	British Gas
David Carroll*	(DC)	Gazprom
Fabian LaRoche	(FL)	E.ON UK
Joanne Parker	(JP)	Scotia Gas Networks
Jonathan Trapps	(JT)	Northern Gas Networks
Julia Haughey*	(JH)	EDF Energy
Mike Lapper	(ML)	National Grid Distribution
Robert Wigginton	(RW)	Wales & West Utilities

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0545/280715>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 September 2015.

1.0 Outline of Modification

JT introduced the modification and explained that this modification proposes to amend the publication dates for the Gas Distribution Networks' quarterly reporting under Modification 0186, which set out a GDN's revenues and costs to assist in a Shipper's own financial planning. Introducing a slight delay to the reporting would enable more opportunity to use actual costs rather than forecasts.

2.0 Discussion**2.1. Initial Representations**

None received.

2.2. Issues and Questions from Panel

None raised.

2.3. General

CN presented a timeline comparing the current publication timings with the proposed timings, explaining the interactions across the processes and how making these changes would reduce process intensity and better align the reports with the availability of actual figures.

BF briefly outlined the UNC Modification process, and how this modification might be progressed practically through the suggested timeline put forward by the Proposer. JT confirmed that December would be the first opportunity to run the MOD0186 reports on the new timescales.

Suggested Legal Text

The suggested text included in the Modification was reviewed. Its interpretation was discussed and the intent was clarified.

BF pointed out that it should also indicate what text was being removed, so that parties could see and clearly understand the changes being proposed. Consistency of UNC terminology was also advocated, e.g. 'Business Days' rather than 'working days'. JT noted these points for review/amendment. It would be an advantage to clearly identify that these amendments apply to UNC TPD.

3.0 Next Steps

BF summarised the requirements for the next meeting.

An amended modification would be required taking account of the Workgroup's discussions and suggestions. This should be provided to the Joint Office by 10 August 2015.

Northern Gas Networks should also provide legal text for the Workgroup's review at its next meeting. BF confirmed the August UNC Modification Panel would formally request the provision of legal text.

It will be the intention to develop/complete the Workgroup Report at the next meeting, with the aim of submitting to the September UNC Modification Panel for its consideration.

It was agreed the next meeting would be held on Tuesday 18 August 2015, via teleconference, and would follow the Workgroup 0539 teleconference being held on the same day.

4.0 Any Other Business

None.

5.0 Diary Planning

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
Tuesday 18 August 2015 <i>(following Workgroup 0539 teleconference)</i>	via teleconference	<ul style="list-style-type: none"> • Amended Modification • Consideration of Legal Text • Development/completion of Workgroup Report