

UNC Workgroup 0547S Minutes
Corrections to the EID arising from implementation of
Modifications 0493/0500
Thursday 06 August 2015
31 Homer Road, Solihull B91 3LT

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Pearce*	(AP)	BP Gas
Charles Ruffell	(CR)	RWEST
Charles Wood*	(CW)	Dentons
Daniel McConnell*	(DM)	Chevron
David Reilly	(DR)	Ofgem
Francisco Gonçalves*	(FG)	Gazprom
Gerry Hoggan*	(GH)	ScottishPower
Graham Jack*	(GJ)	Centrica
Guy Hannay-Wilson*	(GHW)	Chevron
Joseph Darby	(JD)	BG Group
Justin Goonsinghe	(JG)	National Grid NTS
Kirsten Elliott-Smith*	(KES)	Cornwall Energy
Maggie Steven	(MS)	National Grid LNG Storage
Malcolm Montgomery	(MM)	National Grid NTS
Marshall Hall*	(MH)	Oil & Gas UK
Matthew Hatch	(MH)	National Grid NTS
Nick Wye	(NW)	Waters Wye Associates
Phil Broom*	(PB)	GDF Suez Energy
Richard Fairholme*	(RF)	E.ON
Steve Nunnington	(SN)	Xoserve
Terry Burke*	(TB)	Statoil
Thomas Grove*	(TG)	Centrica

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0547/060815>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 August 2015.

1.0 Outline of Modification

MM introduced the modification and explained the background and its purpose, going on to outline the proposed corrections/clarifications that would be made.

2.0 Initial Discussion

2.1. Initial Representations

None received.

2.2. Issues and Questions from Panel

None raised.

2.3 Review of Legal Text

The UNC Modification Panel formally requested the provision of legal text on 16 July 2015.

The legal text was reviewed. CW pointed out each proposed change and explained why it was required.

DR drew attention to the following observations regarding the legal text:

- EID C - 1.3.3(a), 1.3.4(a), 2.1.2(b) and TD 3.3.5(b) - References should refer to 'National Grid NTS' rather than 'National Grid'
- EID C - References should be to 'Adjacent TSO Rulebook' rather than 'Adjacent Rulebook'.

CW noted these for consideration, and confirmed that he was also intending to clarify in respect of EID Part VA 2.2 whether the paragraph number 2.2 was 'new' or the paragraph itself was 'new'.

The Joint Office had also identified a small number of formatting and grammar issues in the EID sections in question and these had been fed back to National Grid NTS for inclusion in this tidy-up exercise.

No issues were raised by the Workgroup regarding its content.

2.4 Workgroup Report

The draft was reviewed and the Workgroup Report was completed.

Workgroup Recommendation

The Workgroup recommended that this Modification 0547S be issued for Consultation.

3.0 Next Steps

CW and MM will review the legal text in light of observations made, and provide an amended version if appropriate.

LJ confirmed that the Workgroup Report would be finalised and submitted to the August UNC Modification Panel for its consideration.

4.0 Any Other Business

None.

5.0 Diary Planning

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

No further meetings were required.