

**UNC Workgroup 0571 0571A Minutes
Application of Ratchet Charges to Class 1 Supply Points (and
Class 2 with an AQ above 73,200kWhs)**

Thursday 22 September 2016

Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Bob Fletcher	(BF)	Joint Office
Carl Whitehouse	(CW)	First Utility
Colette Baldwin*	(CB)	E.ON Energy
Dave Addison	(DA)	Xoserve
Hilary Chapman	(HC)	Scotia Gas Networks
Huw Comerford	(HCo)	Utilita
James Rigby	(JR)	RWE npower
John Welch	(JW)	RWE npower
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Peter Thompson	(PT)	Utilities Intermediaries Association
Rachel Hinsley	(RH)	Xoserve
Rob Cameron-Higgs	(RCH)	Flow Energy
Sean Hayward	(SH)	Ofgem
Shanna Key	(SK)	Northern Gas Networks
Steve Britton*	(SB)	Cornwall Energy

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0571/220916>

The Workgroup Report is due to be presented at the UNC Modification Panel on 15 December 2016.

1.0 Introduction and Status Review

1.1. Review of Minutes (25 August 2016)

The minutes of the previous meeting were approved.

1.2 General

Modification 0571

It was noted that the Proposer of Modification 0571 was unable to be present and progression of this modification was therefore deferred to the October meeting.

Modification 0571A

CB had provided some informal amendments that morning for review at this meeting.

Noting that the Workgroup reporting date had now been extended to 15 December 2016, CB advised that she now required time to discuss with Xoserve some new concerns and previously unforeseen impacts and to clarify her understanding of some areas, before submitting a formal amended modification.

Discussion was therefore deferred, and it was suggested that in the meantime parties review the draft amendments published for today’s meeting and provide any comments to CB if appropriate.

Additional Information

RH had provided statistics relating to Supply Points above 73,200kWh, separated out into AQ banding and total energy.

- Table 1: Shows breakdown of EUC bands and AQ energy from October 2015 to May 2015 on sites above 73,200Kwh
- Table 2: Shows EUC bands amalgamated and AQ energy from October 2015 to May 2015 on sites above 73,200Kwh

It was agreed that a review of this information should be deferred to the October meeting.

2.0 Workgroup Report

2.1. Development/Completion of Workgroup Report

It was noted that the UNC Modification Panel has granted an extension to 15 December 2016.

Consideration deferred to October meeting.

3.0 Next Steps

The Proposers to provide revised modifications, where appropriate, for consideration at the next meeting, and with a view to continuing development of the Workgroup’s report.

4.0 Any Other Business

None raised.

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
Thursday 27 October 2016	Energy UK, Charles House, 5-11 Regent Street, London, SW1Y 4LR	Standard Agenda items, including: <ul style="list-style-type: none"> • Consideration of amended modification(s) • Review of statistical information

		<p>provided by Xoserve</p> <ul style="list-style-type: none"> • Development/Completion of Workgroup Report
Thursday 24 November 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	<p>Standard Agenda items, including:</p> <ul style="list-style-type: none"> • Completion of Workgroup Report

Action Table (22 September 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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