

UNC Workgroup 0572 Minutes
Amendment to the definition of AUG Year within UNC TPD
Section E
Friday 04 March 2016
via teleconference

Attendees

Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Clasper	(AC)	National Grid Distribution
Andrew Margan	(AM)	British Gas
Bob Fletcher (Chair)	(BF)	Joint Office
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Fiona Cottam	(FC)	Xoserve
Fraser Mathieson	(FM)	Scotia Gas Networks
Hilary Chapman	(HC)	Scotia Gas Networks
Mike Berrisford (Secretary)	(MB)	Joint Office
Richard Pomroy	(RP)	Wales and West Utilities
Shiv Singh	(SS)	National Grid Distribution

** via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0572/040316>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 March 2016.

1.0 Review of Minutes (25 February 2016)

The minutes of the previous meeting were approved.

2.0 Completion of Workgroup Report

Prior to commencing an onscreen review of the draft Workgroup Report, BF explained that A Margan would be representing British Gas at the meeting.

BF then advised that although alternative modification had been suggested, this was no longer on the table and as a consequence, the Workgroup could now look to conclude the report at today's meeting.

2.1. Completion of Workgroup Report

In reviewing the statement contained within Section 1 – Summary, the Workgroup consensus was that the modification does not meet the criteria for self-governance status.

When asked, AM advised that in correspondence between British Gas and Scotia Gas Networks (legal text providers), SGN had confirmed that it is happy to adopt the 'Suggested Legal Text', as provided in the modification, as formal legal text. When asked, DM confirmed this to be true and that an additional clarification

around the legal text commentary would be provided after the meeting for subsequent inclusion in the Workgroup Report.¹

3.0 Review of Outstanding Action

There were no outstanding actions to consider.

4.0 Next Steps

BF confirmed that the Workgroup Report would now be submitted to the March 2016 Panel for consideration.

5.0 Diary Planning

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

At this time there are no further Workgroup meetings planned.

¹ Please note: Scotia Gas Networks provided updated legal text and supporting commentary immediately following the Workgroup meeting which has been incorporated into the Workgroup Report submitted to the March 2016 Panel meeting.