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**UNC Workgroup 0572 Minutes**  
**Amendment to the definition of AUG Year within UNC TPD**  
**Section E**

**Thursday 25 February 2016**

**Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR**

**Attendees**

Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andy Clasper	(AC)	National Grid Distribution
Angela Love	(AL)	ScottishPower
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
David Reilly	(DR)	Ofgem
Fraser Mathieson	(FM)	Scotia Gas Networks
Gavin Anderson	(GA)	EDF Energy
Hilary Chapman	(HC)	Xoserve
John Welch	(JW)	RWE npower
Karen Visgarda (Secretary)	(KV)	Joint Office
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy*	(RP)	Wales and West Utilities
Robert Cameron-Higgs*	(RCH)	Good Energy
Steve Mulinganie*	(SM)	Gazprom

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0572/250216>

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

**1.0 Review of Minutes (28 January 2016)**

The minutes of the previous meeting were approved.

**2.0 Consideration of any alternative approach(es)**

BF explained the workgroup report had been held over to allow parties time to consider whether to raise an alternative modification, and subsequently no alternatives had been raised.

SM explained they had considered raising an alternative, but had decided against it, although if this modification were approved, then they would need to consider how a sufficient lead time could be accommodated to amend consumer contracts.

**3.0 Completion of Workgroup Report**

***The Proposer was unable to attend or dial into this Workgroup Meeting and so the Workgroup Report could not be completed.***

***It was agreed by all participants that consideration should be deferred and re-considered during the Teleconference on Friday 04 March 2016 immediately following Workgroup 0526.***

### **3.1. Question from Panel**

The Workgroup was requested by the UNC Modification Panel to consider if this modification would be suitable for Self-Governance and provide a view.

This was not discussed at this meeting, due to the absence of the Proposer, and will be considered during the Teleconference on Friday 04 March 2016 at 10.00am.

## **4.0 Next Steps**

It is anticipated that the Workgroup Report will be completed during the Teleconference on Friday 04 March 2016.

## **5.0 Diary Planning**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

<b>Time / Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
Friday 04 March 2016 10.00 – 12 noon	Teleconference: 0207 950 1251, access code 21870295#	<ul style="list-style-type: none"> <li>• <i>Consideration of Business Rules</i></li> <li>• <i>Review of Impacts and Costs</i></li> <li>• <i>Review of Relevant Objectives</i></li> <li>• <i>Consideration of Wider Industry Impacts</i></li> <li>• <i>Consideration of Legal Text</i></li> <li>• <i>Consideration of self-governance status (Panel question)</i></li> <li>• <i>Development/completion of Workgroup Report</i></li> </ul>