UNC Workgroup 0375 Minutes

To provide Users with a choice as to how their Unsecured Credit Limit is determined in line with UNC TPD Section V3.1.7

Wednesday 07 September 2011

31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alex Ross	(AR)	Northern Gas Networks
Alison Jennings	(AJ)	Xoserve
Andrew Wallace	(AW)	Ofgem
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Darren Lindsey	(DL)	E.ON UK
David Watson	(DW)	British Gas
Emma Smith	(ES)	Xoserve
Gareth Evans	(GE)	Waterswye
Joel Martin	(JM)	Scotia Gas Networks
Karen Kennedy	(KK)	Scottish Power
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Mark Woodward	(MW)	Xoserve
Martin Brandt	(MB)	SSE
Nick King	(NK)	National Grid Commercial
Sasha Pearce	(SP)	RWE npower
Simon Trivella	(ST)	Wales & West Utilities
Sue Prosser	(SP)	Xoserve

Copies of all papers are available at www.gasgovernance.co.uk/0375/070911

1. Introduction and Status Review

1.1. Review of minutes

The minutes from the previous meeting were approved.

1.2. Review of actions

No outstanding actions.

2. Discussion

ST confirmed that Wales & West Utilities had amended the modification removing the use of the credit rating and linking it to RAV and using the independent credit rating assessments instead.

He explained a number of slight amendments were required to the modifications legal text whereby the table will be removed and Sections 3.1.7 and 3.1.8 will be amended. It was anticipated that the amendment will be undertaken shortly and a Workgroup Report could be considered on 10 October 2011.

3. **Any Other Business**

None raised.

4. **Diary Planning for Workgroup**

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

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup, on 10 October 2011 at 31 Homer Road, Solihull, B91 3LT.

Action Log – UNC Workgroup 0375

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update