
UNC Distribution Workgroup Minutes
Monday 15 August 2011
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross	(AR1)	Northern gas Networks
Alison Jennings	(AJ)	Xoserve
Chris Warner	(CW)	National Grid Distribution
Colin Thomson	(CT)	Scotia Gas Networks
Darren Lindsay	(DL)	E.ON UK
Dave Corby	(DC)	National Grid NTS
Fergus Healy	(FH)	National Grid NTS
Gareth Evans	(GE)	Waters Wye Associates
Joanna Ferguson	(JF)	Northern Gas Networks
Jonathan Wisdom	(JW)	RWE npower
Karen Kennedy	(KK)	Scottish Power
Lesley Ramsey	(LR)	National Grid NTS
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Simon Trivella	(ST)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Sue Prosser	(SP)	Xoserve

Copies of all papers are available at www.gasgovernance.co.uk/dist/150811.

1. Introduction and Status Review

1.1. Minutes from the previous meeting(s)

The Minutes from the previous meeting were accepted.

1.2. Review of actions from previous meeting(s)

Dis0808: ISS 0018 - Handling of Emergency Situations at Priority Customer Sites – Provide a statement of the actions/approach to be taken by Transporters when attending commercial sites that should be considered a priority.

Update: Agreed to be logged as an open issue. Action agreed closed.
Closed.

2. Modifications

BF confirmed that discussion of Modification 0335 – Offtake Metering Error – Payment Timescales was deferred to the next meeting on 25 August 2011.

3. Workgroups

- 3.1. 0326VV - Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)
(Report to Panel 20 October 2011)
Papers at: www.gasgovernance.co.uk/0326/150811
- 3.2. 0375 - To provide Users with a choice as to how their Unsecured Credit Limit is determined in line with UNC TPD Section V 3.1.7
(Report to Panel 15 September 2011)
Papers at: www.gasgovernance.co.uk/0375/150811
- 3.3. 0378 - Greater Transparency over AQ Appeal Performance
(Report to Panel 20 October 2011)
Papers at: www.gasgovernance.co.uk/0378/150811
- 3.4. 0379/0379A - Provision for an AQ Review Audit
(Report to Panel 19 January 2012)
Papers at: www.gasgovernance.co.uk/0379/150811
- 3.5. 0387 - Removal of Anonymity from Annual Quantity Appeal and Amendment Reports
(Report to Panel 20 October 2011)
Papers at: www.gasgovernance.co.uk/0387/150811
- 3.6. 0390 – Introduction of a Supply Point Offtake Rate Review and Monitoring Process
(Report to Panel 20 October 2011)
Papers at: www.gasgovernance.co.uk/0390/150811

4. Issues

4.1. **ISS 018, Handling of Emergency Situations at Priority Customer Sites**

GE indicated that he would provide comments at the next meeting.

4.2. **ISS 0020, Third Energy Package**

BF confirmed Modification 0396 - EU Third package: Three week switching was raised on 08 August 2011 and will be considered on 18 August 2011 by the Panel. It was agreed that initial discussions would take place on 07 September 2011, and that this Issue was now closed.

4.3. **ISS 0028, Status of new connections prior to the completion of reinforcement of the AQ table**

In the absence of JM, CT will seek to provide an update.

4.4. **New Issues**

None raised.

5. Any Other Business

5.1 **Proposal to amend Annex A of the CSEP NExA table, by replacing the current version of the AQ table**

BF advised that this had been raised as new Modification 0392, for consideration by the August UNC Modification Panel.

CW had concerns regarding the proposer's indication that this might be a self-governance modification. He pointed out there was an iGT impact and in his

view self-governance would not be an appropriate route. KK confirmed that an iGT modification had also been raised.

GE questioned the derivation of the numbers in the Table; ST pointed out that these were not from the iGT world; SND Values work is carried out under the Demand Estimation Sub Committee (DESC).

MJ explained how Modification 0392 differed to previous similar modifications that had been rejected by Ofgem; CW observed that these differences needed to be made extremely clear to reduce the risk of rejection.

KK agreed to consider requesting Panel to send the modification for assessment rather than straight to consultation.

6. Diary Planning

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

Future Workgroup meetings are scheduled as follows:

- Thursday 25 August 2011, 10:00, Elexon, 350 Euston Road, London NW1 3AW
- Wednesday 07 September 2011, 10.00, 31 Homer Road, Solihull, B91 3LT
- Thursday 22 September 2011, 10:00, Elexon, 350 Euston Road, London NW1 3AW
- Monday 10 October 2011, 10.00, 31 Homer Road, Solihull, B91 3LT
- Thursday 27 October 2011, 10:30, 31 Homer Road, Solihull, B91 3LT
- Thursday 24 Nov 2011, 10:00, Elexon, 350 Euston Road, London NW1 3AW

UNC Distribution Workgroup - Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis0808	26/07/10	3.1	ISS 0018, Handling of Emergency Situations at Priority Customer Sites – Provide a statement of the actions/approach to be taken by Transporters when attending commercial sites that should be considered a priority.	Wales & West Utilities (ST)	Logged as an open issue. Closed