UNC Distribution Workgroup Minutes Tuesday 04 February 2014 Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Baugh	(AB)	RWE npower
Andy Simpson	(AS)	Xoserve
Andrew Wallace*	(AW)	Ofgem
Anne Jackson*	(AJ)	SSE
Colette Baldwin	(CB)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Dan Simons	(DS)	EDF Energy
David Mitchell	(DM)	Scotia Gas Networks
Graham Wood	(GW)	British Gas
Hilary Chapman	(HCh)	Xoserve
Lorna Lewin	(LL)	DONG Energy
Marie Clark	(MC)	Scottish Power
Raymond Adams*	(RA)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Steve Nunnington	(SN)	Xoserve
* via teleconference		

Copies of all papers are available at: <u>www.gasgovernance.co.uk/Dist/040214</u>

1. Introduction and Status Review

1.1. Minutes

No Minutes were reviewed at this meeting.

1.2. Actions

None outstanding.

2. Workgroups

The following Workgroup meetings took place:

2.1. 0477 - Supply Point Registration - Facilitation of Faster Switching (Report to Panel 20 March 2014) – Papers at: www.gasgovernance.co.uk/0477

2.2. 0458 - Seasonal LDZ System Capacity Rights (Report to Panel 20 March 2014) – Papers at: www.gasgovernance.co.uk/0458

3. Issues

3.1. New Issues

No new issues raised.

4. Any Other Business

None.

5. Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Monday 10 February 2014	Consort House, 6 Homer Road, Solihull, B91 3QQ	0466, 0472, 0474, 0469S
10:30 Wednesday 26 February 2014	Consort House, 6 Homer Road, Solihull, B91 3QQ	0477
10:30 Thursday 27 February 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	0458, 0470, 0475, <i>0478</i>
10:30 Thursday 06 March 2014	Solihull	0469S, 0477
10:30 Tuesday 11 March 2014	Solihull	ТВС
10:30 Thursday 27 March 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	ТВС
10:30 Tuesday 08 April 2014	Solihull	0445
10:30 Thursday 24 April 2014	Solihull	0445
10:30 Wednesday 07 May 2014	Solihull	ТВС
10:30 Thursday 22 May 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	ТВС