
UNC Distribution Workgroup Minutes
Wednesday 07 August 2013
at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrea Varkonyi	(AV)	First Utility
Anne Jackson	(AJ)	SSE
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Jon Dixon*	(JD)	Ofgem
Marie Clark	(MC)	Scottish Power
Steve Mulinganie*	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/Dist/070813

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)

No outstanding actions for review.

2. Workgroups

The following Workgroup meetings took place:

2.1. 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation

Minutes for this meeting are at: www.gasgovernance.co.uk/0431/070813

2.2. 0445 - Amendment to the arrangements for Daily Metered Supply Point Capacity

Minutes for this meeting are at: www.gasgovernance.co.uk/0445/070813

2.3. 0450 - Monthly revision of erroneous SSP AQs outside the User AQ Review Period

Minutes for this meeting are at: www.gasgovernance.co.uk/0450/070813

3. Issues

3.1 New Issues

No new issues raised.

4 Any Other Business

None raised.

5 Diary Planning

Distribution Workgroup meetings have been arranged to take place on the following dates:

Thursday 22 August 2013, 10:30 at ENA, 52 Horseferry Road, London SW1P 2AF.

Wednesday 04 September 2013, 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ.

Thursday 26 September 2013, 10:30 at ENA, 52 Horseferry Road, London SW1P 2AF.

Thursday 24 October 2013, 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ.

Thursday 28 November 2013, 10:30 at ENA, 52 Horseferry Road, London SW1P 2AF.

Tuesday 10 December 2013, at 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ.