
UNC Distribution Workgroup Minutes
Tuesday 09 April 2013
at Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HCu)	Joint Office of Gas Transporters
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	British Gas
Andrea Varkonyi	(AV)	First Utility
Andy Clasper	(AC)	National Grid Distribution
Anne Jackson*	(AJ)	SSE
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HC)	Utilita
Lorna Lewin	(LL)	DONG Energy
Steve Mulinganie*	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/Dist/090413

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 individual Workgroup meetings took place:

2.2 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation
 (Report to Panel 18 July 2013) – Papers at:
www.gasgovernance.co.uk/0431

2.3 0450 - Monthly revision of erroneous SSP AQs outside the User AQ Review
 Period
 (Report to Panel 19 September 2013) – Papers at:
www.gasgovernance.co.uk/0450

3. Issues

3.1 ISS 0052 - Transfer of Assets

Topic remains on hold until further consideration of Change of Network Licensee - Best Practice Principles on 25 April 2013 (www.gasgovernance.co.uk/dist/250413).

3.3 New Issues

None raised.

4 Any Other Business

None.

5 Diary Planning

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

Distribution Workgroup meetings will take place on:

Thursday 25 April 2013 at 10:30, Consort House, 6 Homer Road, Solihull B91 3QQ

Thursday 23 May 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 27 June 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 25 July 2013 at 10:30, Consort House, 6 Homer Road, Solihull B91 3QQ

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update