

Workgroup 0338V Minutes
Remove the UNC requirement for a 'gas trader' User to hold a
Gas Shipper Licence
Thursday 01 December 2011
Elexon, 350 Euston Road, London NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Coulson	(AC)	Interconnector
Andrew Fox	(AF)	National Grid NTS
Andrew Pearce	(AP)	BP Gas
Charles Ruffell	(CR)	RWE npower
Colin Thomson	(CT)	Scotia Gas Networks
Dave Corby	(DC)	National Grid NTS
Derek Jamieson	(DJ)	ESBI
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jacopo Vignola	(JV)	Centrica Storage
James Kerr	(JK)	National Grid NTS
Jeff Chandler	(JC)	SSE
Julie Cox	(JCx)	AEP
Lewis Hodgart	(LH)	Ofgem
Louise Aikman	(LA)	National Grid NTS
Malcolm Arthur	(MA)	National Grid NTS
Mark Cockayne	(MC)	Xoserve
Neivan Boroujerdi	(NB)	Interconnector
Paul Mott	(PM)	EDF Energy
Phil Hobbins	(PH)	National Grid NTS
Rekha Theaker	(RT)	Waters Wye Associates
Richard Fairholme	(RF)	E.ON UK
Ritchard Hewitt	(RH)	National Grid NTS
Steve Pownall	(SP)	National Grid NTS
Tom Purchase	(TP)	National Grid NTS

Copies of all papers are available at: www.gasgovernance.co.uk/0338/011211

1. Outline of Modification

TD explained that the November Modification Panel was asked to consider a verbal Variation Request in respect of Modification 0338, to include an additional requirement that Trader Users shall warrant that they hold valid FSA registration. The Panel determined that this was a material variation and that Modification 0338V should be subject to Workgroup Assessment.

RH gave a brief presentation explaining the FSA exemptions and their application to various parties. Illustrations were provided relating to FSMA registered Shippers and non-FSMA registered Shippers, FSMA registered traders and non-

FSMA registered traders, and National Grid Transmission.

2. Discussion

RH reported that, following further discussions, it had now been concluded that 0338V should be amended to reflect the original position as set out in withdrawn Modification 0338. RH therefore confirmed that 0338V will be amended and that legal text would be provided for the Workgroup's review and assessment.

DI reminded the Workgroup that there would be an Ofgem consultation on this subject commencing later this month, and other associated issues may also be explored. She encouraged all parties to review their own positions with their legal teams.

3. Terms of Reference

No comments were offered.

4. Any Other Business

None raised.

5. Diary Planning for Workgroup

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

The next meeting will be accommodated within the business proceedings of the Transmission Workgroup, scheduled to take place on Thursday 05 January 2012 at Elexon, 350 Euston Road, London NW1 3AW.