

**UNC Workgroup 0338V Minutes**  
**Remove the UNC requirement for a 'gas trader' User to hold a**  
**Gas Shipper Licence**  
**Thursday 05 January 2012**  
**Elexon, 350 Euston Road, London NW1 3AW**

**Attendees**

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Fox	(AF)	National Grid NTS
Charles Ruffell	(CR)	RWE npower
Chris Shanley	(CS)	National Grid NTS
Colin Thomson	(CT)	Scotia Gas Networks
Darren Reeve	(DR)	Interconnector
Dave Adlam	(DA)	National Grid Distribution
Dave Corby	(DC)	National Grid NTS
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
James Kerr	(JK)	National Grid NTS
Julie Cox	(JCx)	AEP
Lewis Hodgart	(LH)	Ofgem
Mike Wassell	(MW)	National Grid NTS
Natasha Ranatunga	(NR)	Ofgem
Phil Hobbins	(PH)	National Grid NTS
Rekha Theaker	(RT)	Waters Wye Associates
Richard Fairholme	(RF)	E.ON UK
Rob Cameron-Higgs	(RCH)	Wales & West Utilities
Tom Purchase	(TP)	National Grid NTS

*Copies of all papers are available at: [www.gasgovernance.co.uk/0338/050112](http://www.gasgovernance.co.uk/0338/050112)*

**1. Review of Minutes of Previous Meeting**

The Minutes were accepted.

**2. Review of Legal Text**

As discussed at the previous meeting, the modification had been amended to reflect the original position as set out in withdrawn Modification 0338, and draft legal text had been provided for the Workgroup's review and assessment. DC explained the changes made to the text prepared for Modification 0338. No comments were received.

**3. Completion of Workgroup Report**

It was agreed that the Workgroup Report prepared for the Withdrawn 0338 should be submitted to the January UNC Modification Panel for consideration, with the Workgroup's recommendation that modification 0338V proceed to consultation.

**4. Any Other Business**

None raised.

**5. Diary Planning for Workgroup**

No further meetings were required.