

Workgroup 0355
Minutes
Thursday 03 March 2011
Elxon, 350 Euston Road, London NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Charles Ruffell	(CR)	RWE npower
Chris Wright	(CW)	Centrica
Claire Thorneywork	(CT)	National Grid NTS
Colin Thomson	(CT1)	Scotia Gas Networks
Dave Corby	(DC)	National Grid NTS
Dora Ianora	(DI)	Ofgem
Fergus Healy	(FH)	National Grid NTS
Graham Jack	(GJ)	Centrica
Jacopo Vignola	(JV)	Centrica Storage Ltd
Jeff Chandler	(JC)	SSE
Jill Brown	(JB)	RWE npower
Joanna Ferguson	(JF)	Northern Gas Networks
Lewis Hodgart	(LH)	Ofgem
Malcolm Arthur	(MA)	National Grid NTS
Nick Wye	(NW)	Waters Wye Associates
Phil Broom	(PB)	GDFSuez
Phil Hobbins	(PH)	National Grid NTS
Richard Miller	(RM)	Ofgem
Simon Trivella	(ST)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Sue Ellwood	(SE)	TPA Solutions

1. Introduction

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0355/030311>.

TD welcomed attendees to the meeting.

2. Review of Minutes and Actions from previous meeting

The minutes were accepted. There were no actions for review.

3. Completion of Workgroup Report

A draft Workgroup Report had been published for review and comment in advance of the meeting. No comments had been received, and no further comment was offered in the meeting. It was confirmed that no party was aware of any other DFO with an interest in being included within the Modification's scope.

There was no legal text to review, as there was no change to be made to the text of the UNC.

The modification was considered to be sufficiently clear and it was agreed to recommend it should proceed to consultation. The Workgroup Report was approved for submission to the UNC Modification Panel.

4. Workgroup Process

The Workgroup Report will be finalised and submitted to the UNC Modification Panel on 17 March 2011.

5. Diary Planning for Workgroup

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

It was not envisaged that any further meetings would be required. However, should this be necessary then a notification will be issued.