

**Workgroup 0373 Minutes**  
**Governance of NTS connection processes**  
**Thursday 03 November 2011**  
**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
Chris Wright	(CW)	Centrica
Colin Thomson	(CT)	Scotia Gas Networks
Erika Melen	(EM)	Scotia Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jacopo Vignola	(JV)	Centrica Storage
Mark Lyndon	(ML)	National Grid NTS
Natasha Ranatunga	(NR)	Ofgem
Paul Mott	(PM)	EDF Energy
Rekha Theaker	(RT)	Waters Wye Associates
Richard Fairholme	(RF)	E.ON UK

*Copies of all papers are available at: [www.gasgovernance.co.uk/0373/031111](http://www.gasgovernance.co.uk/0373/031111)*

**1. Review of Minutes and Actions from previous meeting (06 October 2011)**

**1.1 Minutes**

The minutes of the previous meeting were accepted.

**1.2 Actions**

No actions outstanding.

**2. Discussion**

TD reported that the Modification Panel had accepted the Workgroup's recommendation that Modification 0373 be returned to the Workgroup for further assessment. The Workgroup must make a further report to the Panel by 19 January 2012.

RF then gave an update on progress made. E.ON and National Grid NTS have been working together on the potential redraft of 0373 (and legal text) and intend continuing discussions during November - no major structural changes to the modification are planned. RF had been comparing details with the CUSC and National Grid NTS was reviewing the Application Form to see what other information might usefully be requested and included. He sought the group's views on what technical information a Shipper would want from an Offer, and encouraged attendees to discuss with colleagues and feedback any suggestions on technical requirements to him as soon as possible. These were briefly discussed. RF was also intending to highlight this at an AEP Workgroup.

RF's aspiration was to complete the Workgroup Report in December such that the Modification would be ready to proceed to consultation. A theoretical implementation date was suggested as April, but this may slip to May/June.

**3. Any Other Business**

None raised.

**4. Diary Planning for Workgroup**

*Details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://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 01 December 2011 at Elexon, 350 Euston Road, London NW1 3AW.