

Workgroup 0373 Minutes
Governance of NTS connection processes
Thursday 05 January 2012
Elexon, 350 Euston Road, London NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Colin Thomson	(CT)	Scotia Gas Networks
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
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
Tom Purchase	(TP)	National Grid NTS

Copies of all papers are available at: www.gasgovernance.co.uk/0373/050112

1. Review of Minutes from previous meeting (01 December 2011)

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

No actions outstanding.

2. Review of Legal Text

RF drew attention to the changes made to the Business Rules, and added that he had reviewed the draft legal text and submitted comments to National Grid NTS for further consideration. No further comments were received.

3. Completion of Workgroup Report

The Workgroup Report was completed, and would be submitted to the January UNC Modification Panel with a recommendation that Modification 0373 proceed to consultation.

4. Any Other Business

None raised.

5. Diary Planning for Workgroup

No further meetings were required.