

Workgroup 0393 Minutes
Interruptible to Firm - NTS Supply Points Transition
Thursday 03 November 2011
Elxon, 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/0393/031111.

1. Review of Minutes and Actions

1.1 Minutes

The minutes were approved.

1.2 Actions

No actions outstanding.

2. Discussion

GJ raised a potential concern regarding the omission of an obligation to provide confirmation/information to the Shipper about what has been done, in the event that National Grid NTS have to carry out the activity on the Shipper's behalf, particularly in relation to Unique Sites, which involves a manual process. It is important, for example, for Shippers to be aware where the Logical Meter Number is changed. AF noted GJ's concerns; Xoserve managed these processes and would communicate with Shippers throughout the relevant period. TD stressed that the modification was only making sure there was a fall back position, and the expectation was that Shippers would have done what was needed, rather than not. AF confirmed that he did not intend changing the modification to include an obligation to provide data.

3. Consider Legal Text

The Proposer had provided Suggested legal text for comment and this had been incorporated in the draft Workgroup Report. The text was reviewed and TD suggested some revisions, which were considered and accepted by AF and the Workgroup.

4. Completion of Workgroup Report

No comments had been received in advance of the meeting. TD outlined the draft Workgroup Report which was presented on screen for approval. He reiterated the intent of the modification and the Workgroup then considered the relevant objectives.

The Workgroup accepted AF's recommendation that implementation be no earlier than 01 March 2012.

The Workgroup Report was then accepted and will be submitted to the November Modification Panel meeting, with a recommendation that the modification proceed to consultation.

5. Any Other Business

JV asked if a similar modification was likely to be raised for CSEPs. AF thought not. However, something similar might be raised for Interconnectors because of the complexities of the agreements at those points.

6. Diary Planning for Workgroup

No further meetings are planned.