

**Workgroup 0408S Minutes**  
**Moffat and Bacton Interconnectors: Changes to Agreements to**  
**Align to UNC Modification 0195AV**

**Thursday 02 February 2012**

at Elexon, 350 Euston Road, London NW1 3AW

**Attendees**

Tim Davis (Chair)	(TD)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Andrew Fox	(AF)	National Grid NTS
Charles Ruffell	(CR)	RWE npower
Clare Cattle-Jones	(CC)	ENA
Colin Thomson	(CT)	Scotia Gas Networks
Debra Hawkin	(DH)	National Grid NTS
Erika Melen	(EM)	Scotia Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Helen Stack	(HS)	Centrica
Jacopo Vignola	(JV)	Centrica Storage
Julie Cox	(JC)	AEP
Malcolm Arthur	(MA)	National Grid NTS
Mark Cockayne	(MC)	Xoserve
Mathieu Pearson	(MP)	Ofgem
Matthew Hatch	(MH)	National Grid NTS
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
Richard Hounslea	(RH)	National Grid NTS
Robert Cameron-Higgs	(RCH)	Wales & West Utilities
Sarah Lloyd	(SL)	National Grid NTS

*Copies of all papers are available at: [www.gasgovernance.co.uk/0408/020212](http://www.gasgovernance.co.uk/0408/020212)*

**1. Review of Minutes**

The minutes of the previous meeting (05/01/12) were approved.

**2. Completion of Workgroup Report**

AF asked whether those present would prefer to await confirmation of the changes to the four agreements concerned or proceed with progressing the modification without seeing the changes to the agreements first. Consensus was to continue to progress the modification.

Following discussion, the Workgroup Report was completed onscreen. TD noted that no UNC legal text is required to implement the modification. It was recommended that the modification proceed to Consultation. The report would now be submitted to the February UNC Modification Panel for its consideration.

**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)*

No further meetings are required.