

Workgroup 0408S Minutes
Moffat and Bacton Interconnectors: Changes to Agreements to
Align to UNC Modification 0195AV
Thursday 05 January 2012
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
Colin Thomson	(CT)	Scotia Gas Networks
Darren Reeve	(DR)	Interconnector
Dave Adlam	(DA)	National Grid Distribution
Dora Ianora	(DI)	Ofgem
Erika Melen	(EM)	Scotia Gas Networks
Gerry Hoggan	(GH)	ScottishPower
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
Rob Cameron-Higgs	(RCH)	Wales & West Utilities
Tom Purchase	(TP)	National Grid NTS

Copies of all papers are available at: www.gasgovernance.co.uk/0408/050112

1. Outline of Modification

AF briefly explained the intent of the modification. It was a facilitating modification and there would be no change to the UNC itself. Changes to various ancillary agreements were still under discussion with third parties and amendments would be publicised when confirmed.

2. Discussion

No questions were raised. The intent of the proposal was clear to the Workgroup and it was agreed to review and complete the Workgroup Report at the next meeting, with the intention of submitting it to the February UNC Modification Panel.

3. Terms of Reference

No comments were offered.

4. Any Other Business

None raised.

5. Diary Planning for Workgroup

Details of planned meetings are available at: 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 02 February 2012 at Elexon, 350 Euston Road, London NW1 3AW.