

**Workgroup 0411S Minutes**  
**Removal of the Obligation to Publish Firm Gas Monitor from the**  
**UNC**

**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 Cantle-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/0411/020212](http://www.gasgovernance.co.uk/0411/020212)*

**1. Outline of Modification**

TD provided a brief overview of the history behind this modification which had been presented and debated as a Transmission Workgroup Issue previously. Those present declined agreed that, in light of this, a more detailed review by the Proposer was unnecessary.

**2. Initial Discussion**

MA advised that the intention was to facilitate discussion of the modification within a Workgroup and enable parties to bring forward any issues or concerns.

The intent of the modification was clear to the Workgroup and no concerns were raised. It was agreed to conclude the Workgroup Report at the next meeting. MA agreed to endeavour to provide legal text for inclusion in the Workgroup Report.

**3. Terms of Reference**

No comments were offered.

**4. Any Other Business**

JV raised the issue of whether a different demand monitors should be developed and published in future. The key question was what information would be useful for the industry and what action would the industry expect to take in the event of a threshold breach. One suggestion was to look at information relating to GBA triggers etc.

MA agreed to discuss possibilities with JV and report back at the next meeting.

**5. 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 Transmission Workgroup, Thursday 01 March 2012 at Elexon, 350 Euston Road, London NW1 3AW.