

**Workgroup 0412 Minutes**  
**Changes to the Stages of Emergency Resulting from Changes**  
**Introduced by Exit Reform**

**Thursday 05 April 2012**

**Elexon, 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
Angela Turner	(AT)	EDF Trading
Charles Ruffell	(CR)	RWE npower
Daniel Treverton	(DT)	National Grid NTS
Debra Hawkin	(DH)	National Grid NTS
Erika Melen	(EM)	Scotia Gas Networks
Fiona Gowland*	(FC)	Total*
Graham Jack	(GJ)	Centrica
Jacopo Vignola	(JV)	Centrica Storage
James Thomson*	(JT)	Ofgem
Julie Cox	(JCx)	Energy UK
Lewis Hodgart*	(LH)	Ofgem
Malcolm Arthur	(MA)	National Grid NTS
Martin Connor	(MC)	National Grid NTS
Phil Broom	(PB)	GDF Suez
Phil Hobbins	(PH)	National Grid NTS
Rekha Theaker	(RT)	Waters Wye Associates
Richard Fairholme	(RF)	E.ON UK
Richard Hounslea	(RH)	National Grid NTS
Shelley Rouse	(SR)	Statoil
Steve Dixon	(SD)	National Grid NTS

\* *via teleconference*

*Copies of all papers are available at: [www.gasgovernance.co.uk/0412/050412](http://www.gasgovernance.co.uk/0412/050412)*

**1. Review of Minutes and Actions from previous meeting**

**1.1 Minutes**

The minutes were accepted.

**1.2 Actions**

**0001:** AR to review the terminology used to identify an LDZ interruptible customer within UNC and the Safety Case and who would be impacted from a customer perspective.

**Update:** No update available at this meeting. **Carried forward**

**0002:** MA to consider interruptible terminology from an NEC safety case point of view and provide a potential solution and rationale.

**Update:** MA clarified that the safety Case refers to DN utilisation, not specifically interruption. **Closed**

**2. Consideration of Legal Text**

National Grid NTS had provided draft text for assessment and discussion.

MA explained the changes required to the text, which will meet the intent of the modification and address other errors identified within this section of the UNC. TD clarified that all changes envisaged in the text should be included as part of the Solution section of the modification.

**3. Completion of Workgroup Report**

The Workgroup considered how the modification might impact the Relevant Objectives and accepted the view in the modification.

The Workgroup Report will be finalised at the next meeting.

**4. Any Other Business**

None raised.

**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 business proceedings of the Transmission Workgroup, scheduled to take place on Thursday 03 May 2012 at Elexon, 350 Euston Road, London NW1 3AW.

**Action Log – Workgroup 0412: 05 April 2012**

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
0001	01/03/12	2	Review the terminology used to identify an LDZ interruptible customer within UNC and the Safety Case and who would be impacted from a customer perspective.	National Grid Distribution (AR)	Update due at next meeting.  <b>Carried forward</b>
0002	01/03/12	2	Consider interruptible terminology from an NEC safety case point of view and provide a potential solution and rationale.	National Grid NTS (MA)	<b>Closed</b>