

Workgroup 0415 Minutes
Revision of the Gas Balancing Alert Arrangements
Thursday 07 June 2012
Elexon, 350 Euston Road, London NW1 3AW

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Bogdan Kowalewicz	(BK)	Ofgem
Charles Ruffell	(CR)	RWE npower
Colin Thomson	(CT)	Scotia Gas Networks
Erika Melen	(EM)	Scotia Gas Networks
Fiona Gowland*	(FG)	Total E & P
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
James Thomson*	(JT)	Ofgem
Jeff Chandler	(JC)	SSE
Julie Cox	(JCx)	Energy UK
Lesley Ramsey	(LR)	National Grid NTS
Lewis Hodgart*	(LH)	Ofgem
Malcolm Arthur	(MA)	National Grid NTS
Martin Connor	(MC)	National Grid NTS
Mike Wassell	(MW)	National Grid NTS
Rekha Theaker	(RT)	Waters Wye Associates
Rhys Ashman	(RA)	National Grid NTS
Richard Fairholme*	(RF)	E.ON UK
Robert Cameron-Higgs	(RCH)	Wales & West Utilities

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0415/070612

1. Review of Minutes and Actions from the previous meeting

The minutes of the previous meeting were accepted. There were no actions outstanding.

2. Consideration of Legal Text

A revised modification had been published.

MA explained the changes made to the modification (the Solution remained fundamentally the same; extraneous text had been moved to more appropriate Sections) and the revised Suggested Text was reviewed. It was suggested that MA should give further consideration to the meaning of/reference to 'non-storage sources', which was not a UNC defined term – referring to storage facilities may be appropriate.

MA emphasized that, regardless of the outcome of this modification's progress, National Grid NTS intend to publish the additional information requested by various parties through these discussions.

3. Completion of Workgroup Report

Noting Ofgem's request that the enhanced information provision requirements be included in the Workgroup Report to aid understanding, MA confirmed that these would be provided to the Joint Office for inclusion.

A draft Workgroup Report will then be published for review and comment, with the intention of completion at the next meeting, and submission to the July Modification Panel.

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 Transmission Workgroup, scheduled to take place on Thursday 05 July 2012 at Elexon, 350 Euston Road, London NW1 3AW.