

**UNIFORM NETWORK CODE MODIFICATION PANEL**  
**MINUTES OF THE SECOND MEETING HELD ON THURSDAY**  
**19 MAY 2005**

**Members Present:**

**Transporter Representatives:** C Warner & R Hewitt (Transco)

**User Representatives:** P Broom (Gaz de France), M Young (BGT), S Ladle (Total Gas & Power Ltd), C Sykes (EON UK plc) & S Parmar (Statoil).

**Ofgem Representative:** J Dixon

**Consumers Representatives:**

**Joint Office:** T Davis (Chairman), J Majdanski (Secretary)

**2.1 Note of any alternates attending meeting.**

C Warner for D McLaughlin, D Halsey, I Davis & C Gorman (Transco).

**2.2 Record of apologies for absence.**

D. McLaughlin, D Halsey, I Davis & C Gorman (NGT)

**2.3 Record invitees to meeting.**

G Collins (Cornwall Consulting) & M Curtis of E=MC<sup>2</sup>.

The Panel voted UNANIMOUSLY to approve S Gott (Gemserv), as an invitee to Panel meetings.

**2.4 Receive report on status of Urgent Modification Proposals.**

2.4(a) Proposal 018 “Transitional arrangements for the review and calculation of Annual Quantities for Gas Years 2005/6, 2006/7, 2007/8, and 2008/9”

Status = Representations close out 19/05/2005

The Panel discussed the mechanics of including a Panel recommendation within the tight timescales of urgent procedures. If they are to consider the modification report together with representations received and be able to make a recommendation on behalf of their constituents they requested a period of five days be built in to any future urgent procedures timetables.

**2.5 Consider New, Non-Urgent Modification Proposals. .**

2.5(a) Proposal 019 “Amendment of Network Entry Provisions at ConocoPhillips sub-terminal at Theddlethorpe to align with Transco’s 10 Year Statement”

Following a presentation from R Patel (ConocoPhillips), the panel voted UNANIMOUSLY for the proposal to proceed to consultation.

**2.6 Existing Modification Proposals for Reconsideration.** None.

**2.7 Consider New Proposals for Review.**

2.7(a) Proposal 020 "Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions"

Following a presentation from R Hewitt (NGT), the panel voted UNANIMOUSLY for the proposal to proceed to review in the Governance Workstream with a report back to the July Panel.

**2.8 Consider Terms of Reference.**

2.8(a) Proposal 020 "Proposal to establish a review group to assess whether any changes are needed to UNC Governance in the light of the imminent introduction of the Appeals mechanism against Authority UNC modification decisions"

Following discussion, the panel voted UNANIMOUSLY for the Terms of Reference to be developed by the Governance Workstream.

**2.9 Consider Workstream Monthly Reports.**

The Chairman introduced the Panel to the new standard format of these reports and asked for their approval, which was forthcoming.

2.9(a) Distribution

The Panel requested that the topic "DN Interruption" be included within this workstream for discussion, when details are available.

2.9(b) Transmission

2.9(c) Governance

The Panel requested that the workstream prepare a report on Proposal 003 "Revision of the Modification Rules" for the August meeting.

2.9(d) Offtake Arrangements

## **2.10 Consider Review/Development Work Group Reports.**

Review Group 001 (0650) "Provision of Testing Services for Electronic Code Communications"

The Secretary reported that the group had reconvened and that a new questionnaire was to be issued.

## **2.11 Any Other Business.**

The transitional rules relating to metering of unique sites expire on 12 July.

The Panel discussed the possibility of an urgent proposal, however NGT did not wish to raise a proposal until Ofgem had given the requisite Licence consents. As a way forward, the Chairman agreed to write to Ofgem requesting when a response would be given.

*Post meeting note, the licence consents have been received so there is no longer a need for the letter.*

## **2.12 Conclude Modification Meeting.**

The Panel noted the date and time of the next Modification Panel meeting as 10.00hrs on Thursday 16 June 2005.