

**Review Group 0168 Minutes**  
**Wednesday 12 December 2007**  
**Renewal Conference Centre, Solihull, B91 2JR**

**Attendees**

John Bradley (Chair)	JB	Joint Office of Gas Transporters
Alan Raper	AR	National Grid Distribution
Andy Smith	AS	RWE npower
Bali Dohel	BD	Scotia Gas Networks
Chris Warner	CW	National Grid Distribution
Joanna Ferguson	JF	Northern Gas Networks
Karen Kennedy	KK	Scottish Power
Mark Jones	MJ	SSE
Nigel Nash	NN	Ofgem
Phil Broom	PB	Gaz de France
Sallyann Blackett	SB	E.ON UK
Stefan Leedham	SL	EDF Energy
Steve Nunnington	SN	xoserve
Simon Trivella	ST	Wales & West Utilities
Steve Taylor	STa	Centrica
Tim Davis	TD	Joint Office of Gas Transporters

**1. Introduction and Status review**

JB welcomed members to the meeting,

**1.1 Minutes from previous meeting**

The minutes of the previous meeting were approved.

**1.2 Review of Actions from previous meeting**

**Action RG0168/010: It was agreed that this should be reported to the RG0177 meeting.**

**Action:** Closed – to be considered by RG0177

**Action RG0168/011:** Joint Office to schedule the next meeting of the group to immediately follow on from the 2<sup>nd</sup> meeting of Review Group 0177.

**Action:** Complete

**Action RG0168/012:** British Gas Trading (MD) to formally approach xoserve to request an initial feasibility study to ascertain a 'ballpark' figure for the costs.

**Action:** Closed – to be taken forward outside the meeting.

**Action RG0168/013:** British Gas Trading (MD) to discuss this with other SSP Suppliers and report back at the next meeting.

**Action:** Closed

## **2. Review Group Discussion**

### **2.1 Future of Review Group – interaction with Review Group 0177**

It was recognised that the key issues likely to be addressed by this Group were being taken forward by Review Group 0177. British Gas Trading had indicated that they may withdraw Review Proposal 0168, but this had not been confirmed

**Action RG0168/014:** British Gas (STa) to confirm by the end of December whether they would wish this Review Proposal to be put on hold in light of developments elsewhere, or withdrawn.

## **4. Diary Planning for Review Group**

None.

## **5. AOB**

None.

## APPENDIX A.

## ACTION LOG - Review Group 0168

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
RG0168/006	11/10/2007	2.1 (3.0)	JB/MD to arrange a presentation by an Elexon Electricity Market representative for Session 3.	BGT (MD) & JO (JB)	Completed 08/11/07. <b>Closed</b>
RG0168/007	11/10/2007	3.1 (2.0)	AM/CW to examine how the AQ process is defined within the UNC and how it actually operates in practice and present their findings.	Xoserve (AM) & NG Dist (CW)	Completed 08/11/07. <b>Closed</b>
RG0168/008	11/10/2007	3.2 (2.0)	AM to provide an overview of the 'basic' AQ Adjustments for the current year and update the table included within Ofgem's consultation document.	Xoserve (AM)	Completed 08/11/07. <b>Closed</b>
RG0168/009	11/10/2007	3.2 (2.0)	AM to consider an extension to the Reconciliation reporting and report back.	Xoserve (AM)	Completed 08/11/07. <b>Closed</b>
RG0168/010	11/10/2007	1.2 (2.0)	MD/SH to co-ordinate Shipper views on the AQ Process and report their findings.	BGT (MD) & RWE (SH)	<b>Closed</b>
RG0168/011	08/11/2007	3.2	Joint Office to schedule the next meeting of the group to immediately follow on from the 2 <sup>nd</sup> meeting of Review Group 0177.	Joint Office (MiB)	<b>Closed</b>
RG0168/012	08/11/2007	3.2	British Gas (MD) to formally approach xoserve to request an initial feasibility study to ascertain a 'ballpark' figure for the costs.	BGT (MD)	<b>Closed</b>
RG0168/013	08/11/2007	3.2	British Gas (MD) to discuss this with other SSP Suppliers and report back at the next meeting.	BGT (MD)	<b>Closed</b>
RG0168/014	12/12/2007		British Gas (STa) to confirm by the end of December whether they would wish this Review Proposal to be put on hold in light of developments elsewhere, or withdrawn.	BGT (STa)	