

**UNC Workgroup 0643 (Urgent) Minutes  
Changes to settlement regime to address Unidentified Gas issues  
including retrospective correction**

**Thursday 04 January 2018**

**at Xoserve, Lansdowne Gate, 65 New Road, Solihull. B91 3DL**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Andrew Green*	(AG)	Total
Andrew Margan	(AM)	Centrica
Beverley Viney	(BV)	National Grid NTS
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Tennent*	(DT)	Dentons
Eddie Proffitt	(EP)	MEUC
Fiona Cottam	(FC)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
George MacGregor	(GM)	utilita
Jeremy Guard	(JG)	First Utility
Jon Dixon	(JD)	Ofgem
John Welch	(JW)	npower
Justin Price	(JP)	Corona Energy
Kirsty Dudley	(KD)	E.ON
Linda Whitcroft	(LW)	Xoserve
Lorna Lewin	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	Dataserve UK
Mark Jones	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Rhys Kealley	(RK)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities
Robert Cameron-Higgs*	(RCh)	Flow Energy
Sallyann Blackett	(SB)	E.ON

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0643/040118>

The Workgroup / Final Modification Report is due to be presented at the UNC Modification Panel by 15 February 2018.

**1.0 Outline of Modification(s)**

LL introduced the modification and provided a brief summary of the rationale behind raising it.

For a more detailed view on the discussions for this modification, please refer to UNC Modification 0642 (Urgent) and 0642A.

*A copy of the 0642 (Urgent) 0642 Workgroup meeting minutes, are available to view and/or download at: <https://www.gasgovernance.co.uk/0642/040118>*

### 1.1. Legal Text Proposals

Please refer to the legal text discussions undertaken as part of UNC Modification 0642 (Urgent) and 0642A.

*A copy of the 0642 (Urgent) 0642 Workgroup meeting minutes, are available to view and/or download at: <https://www.gasgovernance.co.uk/0642/040118>*

## 2.0 Initial Discussion

### 2.1. Issues and Questions from Panel

None raised.

### 2.2. Initial Representations

None received.

### 2.3. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and are available at: <http://www.gasgovernance.co.uk/mods>

## 3.0 Next Steps

BF confirmed that work would continue of the Workgroup Report alongside consideration of any amended modifications and assessment of the legal text and cost benefit analysis.

## 4.0 Any Other Business

None.

## 5.0 Diary Planning

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Monday 15 January 2018	The St Johns Hotel, 651 Warwick Road, Solihull B91 1AT	Detail planned agenda items. <ul style="list-style-type: none"> <li>• Consideration of Amended Modification(s)</li> <li>• Consideration of Legal Text</li> <li>• Consideration of Cost and Benefits</li> <li>• Development / Completion of Workgroup Report</li> </ul>