

UNC Unidentified Gas (UIG) Workgroup Minutes
Monday 15 January 2018
at The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Alex Holbourne	(AH)	Corona Energy
Andrew Margan	(AM)	Centrica
Andy Clasper	(AC)	Cadent
Basil Long	(BL)	Corona Energy
Beverley Viney	(BV)	National Grid NTS
Carl Whitehouse	(CW)	First Utility
Charles Wood	(CW)	Dentons
Fiona Cottam	(FC)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
George MacGregor	(GM)	utilita
James Murphy	(JM)	Stark
John Welch	(JW)	npower
Jon Dixon*	(JD)	Ofgem
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
Mark Palmer	(MP)	Orsted
Rachel Hinsley	(RH)	Xoserve
Rhys Keeley	(RK)	Centrica
Richard Pomroy*	(RP)	Wales & West Utilities
Sallyann Blackett	(SB)	E.ON
Steven Britton*	(SB)	Cornwall Energy
Tom Breckwoldt	(TB)	Gazprom Energy
Tom Steward*	(TS)	Good Energy

* *via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/UIG/150118>

1.0 Introduction and Status Review

BF welcomed all to the meeting and explained that the main focus for the meeting was to review the proposed amended modifications and associated Legal Drafting. He added that Xoserve had produced a detailed 'Unidentified Gas Modifications' presentation in respect of modifications being discussed.

1.1 Approval of minutes (04 January 2018)

The minutes were approved.

2.0 Workgroups

0642 (Urgent) 0642A – Changes to settlement regime to address Unidentified Gas issues

0642 (Urgent)– Changes to settlement regime to address Unidentified Gas issues

(Report to Panel 15 February 2018)

0642A (Urgent) – Changes to settlement regime to address Unidentified Gas issues

(Report to Panel 18 January 2018)

<https://www.gasgovernance.co.uk/0642>

2.1. 0643 (Urgent) – Changes to settlement regime to address Unidentified Gas issues including retrospective correction

(Report to Panel 15 February 2018)

<https://www.gasgovernance.co.uk/0643>

2.2. 0644 – Improvements to nomination and reconciliation through the introduction of new EUC bands and improvements in the CWV

(Report to Panel 19 April 2018)

<https://www.gasgovernance.co.uk/0644>

3.0 Issues

3.1. New Issues

None raised.

4.0 Any Other Business

BF said that his aspirations for the next meeting on 30 January, which he reminded everyone was the last meeting, was to complete Workgroup Report and finalise the Legal Text.

Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 30 January 2018	The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT	Standard agenda items. <ul style="list-style-type: none"> • Review and confirm Legal Text • Completion of Workgroup Report