

UNC Workgroup 0660 Minutes Amendment to PARR permissions to allow PAC to update with UNCC approval

Thursday 26 July 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B912AA

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(HCu)	Joint Office
Andy Miller	(AM)	Xoserve
Carl Whitehouse*	(CWh)	First Utility
David Addison*	(DA)	Xoserve
David Mitchell	(DM)	SGN
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Lesley Bowen*	(LB)	EDF
Mark Jones	(MJ)	SSE
Rachael Mottram*	(RM)	Utilita
Rachel Bird*	(RB)	Gemserve
Rachel Hinsley	(RHi)	Xoserve
Shaheeni Vekaria	(SV)	Utility Warehouse
Shanna Key*	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Simon Harris	(SHa)	Xoserve
Steve Ladle*	(SL)	Gemserve
Steve Mulinganie	(SM)	Gazprom
Steven Britton*	(SB)	Cornwall Insight

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0660/260718>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 September 2018.

1.0 Introduction and Status Review

BF explained that this Workgroup was being deferred as the Proposer was reviewing proposed changes to the Modification and that these would be ready for Workgroup consideration at the August meeting.

1.1 Approval of Minutes (28 June 2018)

The minutes from the previous meeting are to be approved at the August meeting.

2.0 Amended Modification

Deferred until the August meeting.

3.0 Change Governance

Deferred until the August meeting.

4.0 Legal Text

Deferred until the August meeting.

5.0 Development of Workgroup Report

Deferred until the August meeting.

6.0 Next Steps

7.0 Any Other Business

None.

8.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 23 August 2018	Elexon, 350 Euston Road, London NW1 3AW	<ul style="list-style-type: none">• Amended modification• Change Governance• Legal Text