

**UNC Workgroup 0801 Minutes**  
**Removal of capacity and balancing services from the role of CDSP**  
**Thursday 09 June 2022**  
**via Microsoft Teams**

**Attendees**

Rebecca Hailes (Chair)	(RHa)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Andrew Sealey	(AS)	South Hook Gas
Anna Stankiewicz	(ASt)	National Grid
Ashley Adams	(AA)	National Grid
Bethan Winter	(BW)	WWU
Carlos Aguirre	(CG)	Pavilion Energy
Chris Wright	(CW)	ExxonMobil
Claire Proctor	(CP)	PTUK
David Mitchell	(DM)	Scotia Gas Networks
Emma Buckton	(EB)	Northern Gas Networks
Hannah Reddy	(HR)	Correla
Hursley Moss	(HM)	Cornwall Insight
Iwan Hughes	(IW)	VPI
Jeff Chandler	(JCh)	SSE
Julie Cox	(JCx)	Energy UK
Lauren Jauss	(LJa)	RWE
Malcolm Montgomery	(MM)	National Grid
Marion Joste	(MJ)	ENI
Mark Field	(MF)	Sembcorp
Mathieu Malichecq	(MM)	Total
Matthew Newman	(MN)	National Grid
Matthew Newton	(MNe)	Vitol
Pavanjit Dhesi	(PD)	Interconnector Ltd
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Sinead Obeng	(SO)	Gazprom
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: [www.gasgovernance.co.uk/0801/090622](http://www.gasgovernance.co.uk/0801/090622)

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 August 2022.

## 1.0 Introduction and Status Review

Rebecca Hailes (RHa) welcomed all parties to the meeting, at which point Malcolm Montgomery (MM) advised that National Grid's Strategic Review remains ongoing, although they are now closing in on a decision (which could move in various directions). However, in light of this fact,

he would like to recommend a ‘temporary pause’ on progressing the Modification until more clarity becomes available.

RHa advised that in that case she would recommend requesting a 2 month extension to the current Workgroup Panel reporting date – a view supported by Workgroup participants in attendance.

**1.1. Approval of minutes (05 May 2022)**

The minutes from the previous meeting were approved.

**1.2. Approval of Late Papers**

None to consider.

**1.3. Review of Outstanding Actions**

None to consider.

**2.0 Review of Legal Text**

Consideration deferred.

**3.0 Completion of Workgroup Report**

Consideration deferred.

**4.0 Next Steps**

RHa outlined the next steps as follows:

- 2 month extension request to be presented at the 16 June 2022 Panel meeting;
- Consideration of amended Modification (if required);
- Review of Legal Text, and
- Development / Completion of Workgroup Report.

**5.0 Any Other Business**

None.

**6.0 Diary Planning**

Further details of planned meetings are available at: [www.gasgovernance.co.uk/events-calendar/month](http://www.gasgovernance.co.uk/events-calendar/month)

Workgroup meetings will take place as follows:

Time / Date	Paper Publication Deadline	Venue	Workgroup Programme
10:00 Thursday 07 July 2022	5pm Wednesday 29 June 2022	Microsoft Teams	<ul style="list-style-type: none"> <li>• Consideration of amended Modification (if required)</li> <li>• Review of Legal Text</li> <li>• Development / Completion of Workgroup Report</li> </ul>
10:00 Thursday 04 August 2022	5pm Wednesday 27 July 2022	Microsoft Teams	Date on Hold
10:00 Thursday 01 September 2022	5pm Wednesday 24 August 2022	Microsoft Teams	Date on Hold
10:00 Thursday 06 October 2022	5pm Wednesday 28 September 2022	Microsoft Teams	Date on Hold

