

**Record of Determinations: Panel Meeting, 04 February 2013**

Modification	Vote Outcome				Transporter Voting Members				Consumer Representative	Determination Sought
		CH	CWr	RF (CWr)	AR	EM	JF	RH	ER	
0442/0442A - Amendment to the implementation date of the Allocation of Unidentified Gas Statement (AUGS) for the 2013/14 AUG Year	Proceed to consultation - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	Issue to Consultation
	Legal text not required - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	Legal text not required for inclusion in DMR
	Cost estimate not required - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	Cost estimate not required for inclusion in DMR
	Consultation to end on 22 February 2013 - unanimous vote in favour	✓	✓	✓	✓	✓	✓	✓	✓	Consultation to end on 22 February 2013

KEY	In favour	Not in Favour	Not Present
	✓	X	NP

**UNC Modification Panel**

**Minutes of the 136<sup>th</sup> Meeting held on Monday 04 February 2013 by Teleconference**

**Attendees**

**Voting Members:**

<b>Shipper Representatives</b>	<b>Transporter Representatives</b>	<b>Consumer Representative</b>
C Hill (CH), First Utility C Wright (CWr), British Gas and alternate for R Fairholme	A Raper (AR), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Hewitt (RH), National Grid NTS	E Reed (ER), Consumer Focus

**Non-Voting Members:**

<b>Ofgem Representative</b>	<b>Terminal Operators' Representative</b>	<b>Chairman</b>
		T Davis (TD), Joint Office

**Also in Attendance:**

C Warner (CWa), National Grid Distribution; D Ianora (ID), F Cottam (FC), Xoserve and R Fletcher (RF), Panel Secretary.

## **Record of Discussions**

### **136.1 Note of any alternates attending meeting**

A Raper for C Warner (National Grid Distribution)

C Wright for R Fairholme (E.ON UK)

E Melen for A Musgrave (Scotia Gas Networks)

### **136.2 Record of Apologies for absence**

A Musgrave R Fairholme and S Edwards.

### **136.3 Consider Workgroup Report**

- a) Modification 0442/0442A - Amendment to the implementation date of the Allocation of Unidentified Gas Statement (AUGS) for the 2013/14 AUG Year

TD explained the recommendations set out in the Workgroup Report.

Members accepted the recommendation in the Workgroup Report and determined that Modification 0442:

- should proceed to consultation, with a closing date of 22 February 2013;
- that legal text is not required for inclusion in the draft Modification Report;
- that a cost estimate is not required for inclusion in the draft Modification Report.

Members determined to meet by Teleconference on 28 February to consider the 0442 Draft Modification Report.

### **136.4 Any Other Business**

None raised

### **Conclude Meeting and Agree Date of Next Meeting**

10:30 21 February 2013, at the ENA.

10.00 28 February 2013 by teleconference