

**UNC Workgroup 0605S Minutes**  
**Amendments to TPD Section K - Additional Methods to Procure and**  
**Dispose of Operating Margins Gas**  
**Thursday 01 June 2017**  
**at Elexon, 350 Euston Road, London NW1 3AW**

**Attendees**

Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	Eni UK
Bob Fletcher	(BF)	Chair
Charles Ruffell	(CR)	RWE
Colette Baldwin	(CB)	E.ON
Colin Hamilton	(CH)	National Grid NTS
Graham Dickson	(GD)	Interconnector
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
John Costa	(JCos)	EDF Energy
Julie Cox	(JC)	Energy UK
Karen Visgarda (Secretary)	(KV)	Joint Office
Lucy Manning	(LM)	Gazprom
Malcolm Montgomery	(MM)	National Grid NTS
Mervyn Daniel*	(MD)	Storeng
Nick Wye*	(NW)	Waters Wye Associates
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme	(RF)	Uniper
Robin Dunne	(RD)	Ofgem
Steve Britton*	(SB)	Cornwall
Steve Pownall	(SP)	Xoserve

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0605/010617>

**1.0 Introduction and Status Review**

**1.1. Review of Minutes (04 May 2017)**

The minutes of the previous meeting were approved.

**2.0 Review Amended Modification**

PH confirmed the amended modification now contained the Business Rules within the Solution section, as had been requested at the previous meeting and this was confirmed by Workgroup participants.

**3.0 Review of Legal Text**

PH overviewed the Legal Text and explained there had been some minor amendments regarding the numbering of certain sections and he said the Legal Text Commentary provided further clarification of the Legal Text. Workgroup participants were content legal text delivered the intent of the modification

#### 4.0 Completion of Workgroup Report

BF said that the Workgroup Report could now be completed and all were in agreement that this was a Self-Governance modification, with no impacts on consumers and it could be submitted to consultation.

#### 5.0 Review of Outstanding Actions

**Action 0401:** National Grid NTS (PH) to apply for a Panel extension until July and to produce Business Rules and Legal Text Reporting. – awaiting Legal Text Only.

**Update:** PH said this action could now be closed as the Legal Text had now been supplied.  
**Closed.**

**Action 0501:** National Grid NTS (PH) to include the Commercial Business Rules into the Solution section of the modification to ensure it becomes part of Code.

**Update:** PH confirmed the Business Rules had now been included in the Solution Section of the Modification and so this action could now be closed. **Closed**

#### 6.0 Next Steps

BF confirmed the modification would be sent consultation and would be submitted to the July Panel.

**Action Table (as at 01 June 2017)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	06/04/17	4.0	National Grid NTS (PH) to apply for a Panel extension until July and to produce Business Rules and Legal Text Reporting.  Update: <i>awaiting legal text only.</i>	National Grid NTS (PH)	<b>Closed</b>
0501	04/05/17	3.0	National Grid NTS (PH) to include the Commercial Business Rules into the Solution section of the modification to ensure it becomes part of Code.	National Grid NTS (PH)	<b>Closed</b>