

**UNC Workgroup 0662 Minutes**  
**Revenue Recovery at Combined ASEPs**  
**Thursday 06 December 2018**  
**at Elexon, 350 Euston Road, London, NW1 3AW**

**Attendees**

Rebecca Hailes (Chair)	(RH)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates	(AB)	South Hook Gas
Andrew Blair	(AB)	Interconnector
Andrew Pearce	(AP)	BP
Angharad Williams	(AW)	National Grid NTS
Anna Shrigley	(ASh)	Eni Trading & Shipping
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE Supply & Trading GmbH
Colin Hamilton	(CH)	National Grid NTS
David Adlam	(DA)	Cadent
David Cox*	(DC)	London Energy Consulting
Debra Hawkin*	(DH)	TPA Solutions
Edward Fyfe	(EF)	SGN
Emma Buckton*	(EB)	Northern Gas Networks
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
Jonathan Coe*	(JC)	Ofgem
Julie Cox*	(JCx)	Energy UK
Lea Slokar	(LS)	Ofgem
Malcolm Montgomery	(MM)	National Grid NTS
Mark Rixon*	(MR)	Engie
Nick Wye*	(NW)	Waters Wye Associates
Nicky White	(NW)	npower
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Richard Pomroy	(RP)	Wales & West Utilities
Shiv Singh*	(SS)	Cadent
Steve Pownall	(SP)	Xoserve
Steven Britton*	(SB)	Cornwall Insight
Terry Burke	(TB)	Equinor

*\*via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0662/061218>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 April 2019.

**1. Introduction and Status Review**

**1.1. Approval of Minutes (01 November 2018)**

The minutes from the previous meeting were approved.

**2. Consider Amended Modification**

CH gave a short verbal update confirming that decisions were still on hold, depending upon the outcome of Modification 0621.

He said discussions were still taking place in relation to the storage capacity, ACEPs and the storage points; those that are no longer used as specific storage sites, especially regarding these site bookings and quantities.

CH said he would provide an update at the January meeting and would subsequently amend the modification with any relevant changes.

**3. Consideration of Legal Text**

CH confirmed that conversations were still taking with the Lawyers regarding the Business Rules and that he would provide an update at the January meeting.

**4. Development of Workgroup Report**

This agenda item was deferred to the next meeting.

**5. Review of Outstanding Actions**

There were no outstanding Actions.

**6. Next Steps**

Rebecca Hailes (RH) confirmed the next meeting would be during the January Transmission Workgroup meeting.

**7. Any Other Business**

None.

**8. Diary Planning**

*Further details of planned meetings are available at:*

<https://www.gasgovernance.co.uk/events-calendar/month>

<b>Time / Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
10.00,- 3.00pm Tuesday 08 January 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Standard Agenda