

## UNC Distribution Workgroup Minutes

Monday 07 January 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Carl Whitehouse	(CWh)	First Utility
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON UK
Lorna Lewin*	(LL)	Orsted
Richard Johnston	(RJ)	Xoserve
Richard Pomroy*	(RP)	Wales & West Utilities
Shanna Key	(SK)	Northern Gas Networks
Steve Ladle*	(SL)	Gemserv
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/070119>

### 1. Introduction and Status Review

#### 1.1. Approval of Minutes (17 December 2018)

The minutes from the previous meeting were approved.

### 2. Workgroups

#### 2.1. 0652 - Introduction of winter read/consumption reports and associated obligations

(Report to Panel 17 January 2019)

<https://www.gasgovernance.co.uk/0652>

#### 2.2. 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme

(Report to Panel 21 March 2019)

<https://www.gasgovernance.co.uk/0630>

### 3. Any Other Business

None.

### 4. Diary Planning

Further details of planned meetings are available at:

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

Time / Date	Venue	Workgroup Programme
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10:30, Thursday 24 January 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 28 February 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda
10:30, Thursday 28 March 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 25 April 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda