

UNC Workgroup 0690S Minutes

Reduce qualifying period for Class 1

Tuesday 21 May 2019

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Alan Raper	(AR)	Observer
Alexander Mann*	(AM)	Gazprom
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy
Derek Clark	(DC)	CNG Ltd
Emma Smith	(ES)	Xoserve
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
Imran Shah*	(IS)	Centrica
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman*	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Megan Coventry*	(MC)	SSE
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Simon Harris	(SH)	Xoserve
Stephanie Clements	(SC)	Scottish Power
Tracey Saunders	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0690/210519>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 August 2019.

1. Introduction and Status Review

1.1. Approval of Minutes (29 April 2019)

The minutes from the previous meetings were approved.

2. Consideration of Amended Modification

When BF suggested that in the absence of an amended modification there would be very little the Workgroup could do to progress the matter at this meeting, FC provided a high level resume of the aims of the modification and also highlighted the fact that the time periods are still within []'s which would need resolving at the June Workgroup meeting.

3. Consideration of Legal Text

Consideration deferred.

4. Review of Impacts and Costs

Consideration deferred.

5. Review of Relevant Objectives

Consideration deferred.

6. Consideration of Wider Industry Impacts

Consideration deferred.

7. Development of Workgroup Report

Consideration deferred.

8. Review of Outstanding Actions

Action 0401: Xoserve (FC) to contact the Proposer Kate Mulvany to agree amending the Modification to include Class 2 as an option.

Update: When LJ explained that she had attempted to contact KM but as yet has had no formal response and would therefore try again, the Workgroup participants agreed that the action could now be closed. **Closed**

9. Next Steps

BF outlined the next steps as follows:

- consideration of amended modification, and
- development of the Workgroup Report.

10. Any Other Business

None.

11. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 24 June 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup agenda, plus <ul style="list-style-type: none"> • Consideration of amended modification • Development of Workgroup Report

Action Table (as at 21 May 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	29/04/19	2.0	Xoserve (FC) to contact the Proposer Kate Mulvany to agree amending the Modification to include Class 2 as an option.	Xoserve (FC)	Update provided. Closed