

UNC Workgroup 0660S Minutes

Amendment to PARR permissions to allow PAC to update with UNCC approval

Thursday 27 September 2018

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alexander Mann	(AMa)	Gazprom
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Edd Fyfe	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
John Cooper*	(JC)	BUUK
Kirsty Dudley*	(KD)	E.ON UK
Lesley Bowen*	(LB)	EDF Energy
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Michelle Whittington*	(MW)	EDF Energy
Oorlagh Chapman*	(OC)	Centrica
Rachel Bird*	(RB)	Gemserv
Rachel Clarke*	(RC)	Gemserv
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Shaheeni Vekaria	(SV)	Utility Warehouse
Shanna Key	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0660/270918>

1. Introduction and Status Review

1.1. Approval of Minutes (23 August 2018)

The minutes from the previous meeting were approved.

2. Review of Legal Text

A brief onscreen review of the legal text and supporting commentary was undertaken during which no adverse comments were provided.

3. Consideration of Cross Code Impacts

It was agreed that there are no potential cross code impacts that the Workgroup is aware of at this time.

4. Development and Completion of Workgroup Report

BF undertook an onscreen review of the (draft) Workgroup Report during which he made amendments inline with the Workgroup discussions.

5. Next Steps

Workgroup Report to be submitted to the 18 October 2018 Panel for their consideration, with a recommendation that the modification is issued out to consultation.

6. Review of Outstanding Actions

No outstanding actions to consider.

7. Any Other Business

None.

8. Diary Planning

There are no further Workgroup meetings planned at this time.