

UNC Workgroup 0672 Minutes
Incentivise Product Class 4 Read Performance
Tuesday 08 April 2019
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper	(AC)	Cadent
Alexander Mann*	(AM)	Gazprom
Chris Warner	(CW)	Cadent
Emma Smith	(ES)	Xoserve
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
James Hallam-Jones	(JHJ)	Xoserve
John Welch	(JW)	npower
Lorna Lewin*	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Rachel Durham*	(RD)	Smartest Energy
Sallyann Blackett*	(SB)	E.ON UK
Stephanie Clements	(SC)	Scottish Power
Tracey Saunders	(TS)	NGN

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0672/080419>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 May 2019

1. Introduction and Status Review

1.1. Approval of Minutes (26 February 2019)

The minutes from the previous meetings were approved.

2. Consideration of Amended Modification

Mark Bellman (MB) provided an update confirming that development of the Modification had been delayed for two reasons. Firstly, because of internal resource issues and secondly to allow sufficient time to analyse the incentive charge information from Xoserve to inform the development of the Business Rules.

Workgroup agreed that an extension request should be submitted to the Panel seeking an extension to the July Panel meeting.

3. Consideration of Legal Text

Consideration deferred.

4. Development of Workgroup Report

Chris Shanley (CS) amended the Workgroup Report to reflect that the Workgroup would like an additional three month extension period to review the Amended Modification, Business Rules, Legal Text and finalise the Workgroup Report.

5. Review of Outstanding Actions

Action 0101: Scottish Power (MB) to add detailed business rules into the Modification in relation to the incentive charge section to allow the Legal Text to be produced.

Update: Workgroup agreed that this action be carried forward. **Carried Forward**

6. Next Steps

CS briefly confirmed that following the meeting the Workgroup Report would be published and an extension sought until July 2019.

7. Any Other Business

None.

8. 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 Monday 29 April 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda

Action Table (as at 08 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	22/01/19	2.0	To add detailed Business Rules into the Modification in relation to the incentive charge section to allow the Legal Text to be produced.	Scottish Power (MB)	Carried Forward