

**Workgroup 0678 Summary of Outcomes**  
**Monday 08 April 2019**  
**at St John's Hotel, Warwick Road, Solihull, B91 1AT**

<b>Attendees</b>		
Penny Garner (Chair)	(RH)	Joint Office
Rebecca Hailes	(RH)	Joint Office
Adam Bates*	(AB)	SouthHook Gas
Alex Nield*	(AN)	Storengy
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	ENI
Bill Reed	(BR)	RWE Supply & Trading
Colin Williams	(CW)	National Grid
Debra Hawkin	(DH)	TPA Solutions
Elaine Calvert	(EC)	Waters Wye
Graham Jack	(GJ)	Centrica
Henk Kreuze*	(HK)	Vermilion Energy
James Gudge	(JG)	National Grid
James Thomson*	(JT)	Ofgem
Jeff Chandler*	(JCh)	SSE
Julie Cox*	(JCx)	Energy UK
Kamla Rhodes	(KR)	ConocoPhillips
Kamila Nugumanova	(KN)	ESB
Kirsty Ingham*	(KI)	ESB
Nitin Prajapati	(NP)	Cadent
Rebecca Hailes	(RH)	Joint Office
Phil Lucas	(PL)	National Grid
Sinead Obeng	(SO)	Gazprom Marketing and Trading
Smitha Coughlan*	(SCo)	Wales & West Utilities
Steve Pownall	(SP)	Xoserve
* via teleconference		
<b>Industry parties are strongly encouraged to review this document and the changes. Any comments should be sent to Joint Office at <a href="mailto:enquiries@gasgovernance.co.uk">enquiries@gasgovernance.co.uk</a></b>		
<b>Meeting material</b> available at: <a href="http://www.gasgovernance.co.uk/0678/080419">http://www.gasgovernance.co.uk/0678/080419</a>		
<b>Critical Actions Log</b> is available at: <a href="http://www.gasgovernance.co.uk/0678">http://www.gasgovernance.co.uk/0678</a>		
<b>Next Meeting</b> 10 April 2019		

### Key Points/Decisions

1. The Workgroup briefly considered the Summary for Thursday 04 April 2019. A minor amendment was required to Section 29. A changed marked version was republished.

2. The current Actions Log was reviewed, and updates provided. The updates were captured in the Actions Log and was republished.

**Action 01-0804:** All Workgroup Participants to read and review the draft WGR v0.33 available here: <http://www.gasgovernance.co.uk/0678/080419>. Especially Section 4.8 NTS Optional Charging arrangements and Section 4.9 TAR NC Compliance Assessments Comments to be sent to JO by **5pm Tuesday**.

**Action 02-0804:** All Workgroup Participants to read and review the draft Relevant Objectives Section (separate document) available here: <http://www.gasgovernance.co.uk/0678/080419>. Comments to be sent to JO by **5pm Tuesday**.

3. The Workgroup utilised the remainder of the meeting to consider and capture Workgroup comments on three sections for the current Modifications before concluding discussions:
- Compliance with TAR NC
  - Topics ins Ofgem’s 0621 Rejection letter
  - Relevant Objectives.

### The Critical Actions

The Actions recorded above will be available in the Action Log at: <http://www.gasgovernance.co.uk/0678/080419>

### Next Meeting

The next meeting will be held on Wednesday 10 April 2019 at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA.

Please note meetings will start at 9:30am and finish at 6:00pm.

Agenda and papers: <http://www.gasgovernance.co.uk/0678/100419>

Details of planned meetings available at: <http://www.gasgovernance.co.uk/events-calendar/month>

## Workgroup 0678 Agenda Summary (28 March 2019 through to 10 April 2019)

Time / Date	Venue	Teleconference	Workgroup Programme	Purpose of the session (bold indicates finalisation)
09:30 Thursday 28 March 2019	St John’s Hotel Warwick Road Solihull, B91 1AT	<b>Teleconference</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 Screen sharing: <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	WG 11	Review all Final Modifications Update WGR to include commentary on Modification features Review FCC Methodology and Existing Contracts Update WGR
10:00 Tuesday 2 April 2019 (Part of NTSCMF)	Elexon, 350 Euston Road London NW1 3AW	<b>Teleconference</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 Screen sharing: <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	WG12	<b>Review and finalise Analysis</b>

09:30 Wednesday 3 April 2019	Radcliffe House Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 Screen sharing: <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	WG13	<b>Finalise Relevant Objectives</b>
09:30 Thursday 4 April 2019	Radcliffe House Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 Screen sharing: <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	WG14	<b>Finalise OCR Analysis (Workgroup Response)</b> <b>Finalise Legal Text</b>
09:30 Monday 8 April 2019	St John's Hotel Warwick Road Solihull, B91 1AT	<b>Teleconference</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 Screen sharing: <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	WG15	<b>Finalise Compliance</b> and commentary integration.
09:30 Wednesday 10 April 2019 <b>Late session until 6pm</b>	Radcliffe House Blenheim Court Warwick Road Solihull B91 2AA	<b>Teleconference</b> 0203 582 4515 <b>Conference ID</b> 451-364-066 screen sharing: <a href="https://join.me/bob.fletcher">https://join.me/bob.fletcher</a>	WG16	<b>Finalise commentary integration.</b> <b>Finalise WGR</b>
<i>Thursday</i> <i>11 April 2019</i>	<i>Joint Office Administrative Finalisation of Workgroup Report.</i> <b>Joint Office production of Draft Modification Report</b>			
<i>Friday</i> <i>12 April 2019</i>	<b>Finalisation and Publication of Draft Modification Report 0678 for Consultation</b>			
<i>Monday</i> <i>15 April 2019</i>	<b>Consultation commences</b>			