

UNC Workgroup 0662 Minutes
Revenue Recovery at Combined ASEPs
Thursday 04 July 2019
at Elexon, 350 Euston Road, London, NW1 3AW

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Alan Raper*	(AR)	Joint Office
Chris Wright	(CR)	Exxon Mobil
Graham Jack	(GJ)	Centrica
Kamla Rhodes	(KR)	Conoco Phillips
Mark Carolan*	(MR)	Ofgem
Mark Rixon	(MR)	National Grid NTS
Nick Wye*	(NW)	Waters Wye Associates
Phil Hobbins	(PH)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Shiv Singh*	(SS)	Cadent
Steve Britton*	(SB)	Cornwall Insight
Steve Pownall	(SP)	Xoserve
Terry Burke	(TB)	Equinor

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0662/040719>

The Workgroup Report is due to be presented at the UNC Modification Panel by – still awaiting an outcome on Modification 0678 from Ofgem.

1.0 Introduction and Status Review

Rebecca Hailes (RH) noted that further work on this Modification 0662 is awaiting the outcome of Modification 0678 and its alternatives. Mark Carolan (MC) was asked what the status was in relation to Modification 0678 and if a decision had made by Ofgem. MC said no decision had yet been made and so he was unable to comment further at this time.

2.0 Consider Amended Modification

Not discussed in this meeting as it was agreed this Modification should be deferred until the outcome of Modification 0678.

3.0 Consideration of Legal Text

Not discussed in this meeting as it was agreed this Modification should be deferred until the outcome of Modification 0678.

4.0 Development of Workgroup Report

4.1 Consideration of Self-Governance status

Not discussed in this meeting as it was agreed this Modification should be deferred until the outcome of Modification 0678.

4.2 Consideration of the wider implications of ignoring the physical nature of the total system

Not discussed in this meeting as it was agreed this Modification should be deferred until the outcome of Modification 0678.

4.3 Consideration of Re-Distribution of Revenue Recovery

Not discussed in this meeting as it was agreed this Modification should be deferred until the outcome of Modification 0678.

5.0 Next Steps

RH said that this Modification would not be discussed until such time as the decision regarding Modification 0678 had been made by Ofgem.

6.0 Any Other Business

None.

7.0 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
10:00 Date to be confirmed (likely to be deferred until October 2019???)	TBC	<p>Detail planned agenda items.</p> <ul style="list-style-type: none">• Consideration of Amended Modification• Consideration of Business Rules• Review of Impacts and Costs• Review of Relevant Objectives• Consideration of Wider Industry Impacts• Consideration of Legal Text• Development of Workgroup Report