

**UNC Workgroup 0662 Minutes  
Revenue Recovery at Combined ASEPs**

**Thursday 07 February 2019**

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

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates	(AB)	South Hook Gas
Anna Shrigley*	(ASh)	Eni Trading & Shipping
Bethan Winter	(BW)	Wales & West Utilities
Bill Reed	(BR)	RWE Supply & Trading GmbH
David Cox*	(DC)	London Energy Consulting
Debra Hawkin*	(DH)	TPA Solutions
Graham Jack*	(GJ)	Centrica
Jeff Chandler*	(JC)	SSE
John Costa*	(JC)	EDF Energy
Jonathan Baggott	(JB)	National Grid NTS
Julie Cox*	(JCx)	Energy UK
Kamila Nugumanova*	(KN)	ESB
Lea Slokar*	(LS)	Ofgem
Malcolm Montgomery	(MM)	National Grid
Nicky White*	(NW)	npower
Phil Hobbins	(PH)	National Grid
Phil Lucas	(PL)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Richard Pomroy	(RP)	Wales & West Utilities
Roddy Monroe	(RM)	WWA
Steve Britton*	(SB)	Cornwall Energy
Steve Pownall	(SP)	Xoserve
Sue Ellwood*	(SE)	TPA Solutions
Terry Burke*	(TB)	Equinor

*\*via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0662/070219>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 April 2019.

**1.0 Introduction and Status Review**

**1.1. Approval of minutes (08 January 2019)**

The minutes from the previous meeting were approved.

**2.0 Consider Amended Modification**

Malcolm Montgomery (MM) explained that due to the Modification 0678 and its Alternatives, it made more sense to defer consideration of Modification 0662 until Modification 0678 had been concluded.

Graham Jack (GJ) said that within the Modification 0678 Workgroup, he has proposed that Modification 0662 should be included within the overall discussions surrounding Modification 0678 and that he had raised an alternative to Modification 0678 which could dispense with Modification 0662.

A brief general discussion then took place regarding the discriminatory aspect of capacity charges and storage sites, if Modification 0678 was to be implemented.

MM said that the best way forward was to defer consideration of Modification 0662 until July, and then review the progress made with Modification 0678 etc.

### 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

BF confirmed that he would request an extension from Panel until July as this Modification based on the views in the Workgroup that consideration should be deferred until Modification 0678 has concluded. He said the next meeting to consider this Modification would be on 04 July 2019.

### 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
<b>10:00 Thursday 04 July 2019</b>	Elexon 350 Euston Road London NW1 3AW	Detail planned agenda items. <ul style="list-style-type: none"><li>• Consideration of Amended Modification</li><li>• Consideration of Business Rules</li><li>• Review of Impacts and Costs</li><li>• Review of Relevant Objectives</li><li>• Consideration of Wider Industry Impacts</li></ul>

		<ul style="list-style-type: none"><li>• Consideration of Legal Text</li><li>• Development of Workgroup Report</li></ul>
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**Action Table (as at 07 February 2019)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
			<b>There are no outstanding actions.</b>		