

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

10:00 Monday 15 April 2019

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

Attendees		
Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Adam Bates	(AB)	South Hook Gas
Andrew Blair*	(ABI)	Interconnector UK
Angharad Williams	(AW)	National Grid
Bethan Winter	(BW)	Wales & West Utilities
Christiane Sykes	(CS)	Shell Energy
Chris Wright	(CR)	Exxon Mobil
Graham Jack*	(GJ)	Centrica
Jennifer Randall	(JR)	National Grid
Julie Cox*	(JCx)	Energy UK
Kamila Nugumanova*	(KN)	ESB
Lea Slokar*	(LS)	Ofgem
Nick Tyler*	(NT)	National Grid
Pavanjit Dhesi	(PD)	Interconnector UK
Phil Hobbins	(PH)	National Grid
Richard Pomroy	(RP)	Wales & West Utilities
Sinead Obeng*	(SO)	Gazprom
Steve Britton*	(SB)	Cornwall Insight
Steve Pownall	(SP)	Xoserve
<i>*via teleconference</i>		

Copies of all papers are available at: www.gasgovernance.co.uk/0662/150419

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 (07 February 2019)

The minutes from the previous meeting were approved.

2.0 Consider Amended Modification

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

5.0 Next Steps

The next meeting to consider this Modification will 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
10:00 Thursday 06 June 2019	Elexon 350 Euston Road London NW1 3AW	Detail planned agenda items. <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

Action Table (as at 15 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			There are no outstanding actions.		