

UNC Workgroup 0694R Minutes
CDSP provision of Class 1 Read service

Thursday 22 August 2019

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

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper	(AC)	Cadent
Brandon Rodrigues*	(BR)	ESP Utilities
David Mitchell	(DM)	SGN
Debbie Mulinganie*	(DMu)	BP
Ellie Rogers	(ER)	Xoserve
Kate Mulvany*	(KM)	Centrica
Kirsty Dudley*	(KD)	E.ON
Lorna Lewin*	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Simon Harris	(Sha)	Xoserve
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0694/220819

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 December 2019.

1.0 Introduction and Status Review

1.1. Approval of Minutes (25 July 2019)

The minutes from the previous meeting were accepted.

1.2. Review of Outstanding Actions

There were no outstanding actions.

2.0 Amended Modification

Richard Pomroy (RP) apologised that he had not been able to provide a revised Modification for discussion at the meeting explaining that he was continuing to have discussions with Xoserve and existing DMSPs.

He indicated that an amended Modification will be provided for the September meeting.

3.0 Development of Workgroup Report

Discussion of this agenda item was deferred to the September meeting.

4.0 Next Steps

Alan Raper (AR) confirmed that the next meeting would focus on discussion of the amended Modification.

5.0 Any Other Business

None raised.

6.0 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
10:30, Thursday 26 September 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	<ul style="list-style-type: none">• Amended Modification• Consideration of Business Rules• Review of Impacts and Costs.

Action Table (as at 22 August 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		