

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

Thursday 25 July 2019

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

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Bob Fletcher	(BF)	Joint Office
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Xoserve
Gareth Evans*	(GE)	Waters Wye Associates Ltd
Joanna Palmer	(JP)	Northern Gas Networks (0694R only)
Kate Mulvany*	(KM)	Centrica
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power Limited
Mark Jones*	(MJ)	SSE
Matthew Payne*	(MP)	SGN
Nitin Prajapati	(NP)	Cadent
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Robin Goldring	(RG)	Northern Gas Networks (0694R only)
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom
Stephanie Clements	(SC)	ScottishPower
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0694/250719

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 (27 June 2019)

The minutes from 27 June 2019 were accepted.

2.0 Amended Modification

RP advised that Xoserve are progressing discussions with DMSPs with regard to potentially novating the contract. The service will remain as-is and a draft Modification will be produced for the next meeting.

3.0 Consideration of Business Rules

Not discussed.

4.0 Review of Impacts and Costs

Not discussed.

5.0 Review of outstanding actions

No outstanding actions to discuss.

6.0 Any Other Business

None raised.

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
10:30, Thursday 22 August 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda

Action Table (as at 25 July 2019)

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