

UNC Workgroup 0713S Minutes
Amendments to TPD V3.1.7 Independent Assessment table
Thursday 06 February 2020
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Alan Raper Chair	(AR)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Adam Bates	(AB)	South Hook Gas
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	Eni Trading & Shipping
Anna Stankiewicz	(ASt)	National Grid
Ashley Adams*	(AA)	National Grid
Bill Reed	(BR)	RWE
Chris Wright	(CW)	ExxonMobil
David Adlam	(DA)	Cadent
Debra Hawkin	(DH)	TPA Solutions
Edd Fyfe*	(EF)	SGN
Emma Buckton*	(EB)	Northern Gas Networks
Jeff Chandler*	(JC)	SSE
Jennifer Randall	(JR)	National Grid
John Costa*	(JC)	EDF Energy
Julie Cox	(JCx)	Energy UK
Kamila Nugumanova*	(KN)	ESB
Kamla Rhodes	(KR)	Conoco Phillips
Lea Slokar	(LS)	Ofgem
Lea Slokar*	(LS)	Ofgem
Leteria Beccano	(LT)	Wales & West Utilities
Leyon Joseph*	(LJ)	SGN
Malcolm Montgomery	(MM)	National Grid
Nick King	(NK)	CNG
Nick Wye	(NW)	Waters Wye Associates
Paul Youngman*	(PY)	IUK
Phil Hobbins	(PH)	National Grid
Richard Fairholme	(RF)	Uniper
Shiv Singh	(SS)	Cadent
Steve Pownall	(SP)	Xoserve
Steven Britton*	(SB)	Cornwall Energy
Terry Burke	(TB)	Equinor
Tracy Brogan	(TB)	Neptune Energy

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0713/060220>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 April 2020

Alan Raper (AR) Chair, confirmed the Workgroup meeting would be deferred as the Modification was still under development and discussion within the Distribution Workgroup, due to differing views as to the way Graydon would issue credit scores – would they be both against the old and new scales or just simply the new. Consequently, the proposal is being held at Workgroup until this issue is resolved

Therefore, no updates were recorded at this meeting of the Workgroup.

The next meeting is on 05 March 2020.

1.0 Outline of Modification

Not discussed as the meeting was deferred.

2.0 Initial Discussion

- 2.1. Issues and Questions from Panel
- 2.2. Initial Representations
- 2.3. Terms of Reference
(www.gasgovernance.co.uk/mods)

3.0 Next Steps

4.0 Any Other Business

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10.00 Thursday 05 March 2020	Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW Radcliffe	Detail planned agenda items. <ul style="list-style-type: none">• 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