

UNC Workgroup 0631R Minutes
Review of NDM algorithm post-Nexus
Friday 03 November 2017
By Teleconference

Attendees

Andrew Green	(AG)	Total
Andy Simpson	(AS)	Xoserve
Angela Love	(AL)	Scottish Power
Bob Fletcher	(BF)	Joint Office
Chris Warner	(CWa)	Cadent
Clive Nicolas	(CS)	Xoserve
Emily Wells	(EW)	Corona Energy
Fiona Cottam	(FC)	Xoserve
Fiona Speak	(FS)	Npower
Gary Cowell	(GC)	Gazprom
John Welch	(JW)	Npower
Jon Dixon	(JD)	Ofgem
Fraser Mathieson	(FM)	SGN
Gareth Evans	(GE)	WatersWye
Justin Price	(JP)	Corona Energy
Linda Whitcroft	(LW)	Xoserve
Kully Jones	(KJ)	Joint Office
Louise Hellyer	(LH)	Total
Luke Reeves	(LR)	EDF Energy
Mark Jones	(MJ)	SSE
Mark Palmer	(MP)	DONG Energy
Richard Pomoroy	(RP)	Wales & West Utilities
Sallyann Blackett	(SBI)	EON
Steve Muliganie	(SM)	Gazprom
Tim Hammond	(TH)	Corona Energy

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0631/031117>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 May 2018.

1. Introductions

BF welcomed colleagues to the teleconference meeting. He sought clarification of expectations for the meeting as a number of late papers had been submitted and published on the day of the meeting. He explained that this short meeting had been arranged to provide an update before the face to face meeting scheduled for 13 November 2017.

Concern was raised that insufficient time had been provided to read the papers. SM considered that the paper provided by the AUGE titled *UIG Calculation Issue – Analysis* was important and critical to the discussion and therefore needed a debate before the next meeting on 13 November 2017. BF explained that the AUGE paper had been discussed at the PAC meeting on 01 November 2017 and PAC considered that the issues raised in the paper were more pertinent to Workgroup 0631R. The paper would act as a reference point, raise awareness of the issues and facilitate discussion. AL stated that this was an unsolicited paper from the AUGE in response to an action from PAC. BF advised that the AUGE had submitted a paper based on the request for UIG related information contained in the key messages from the October 2017 PAC meeting.

The Workgroup agreed that this paper should be discussed in full at the meeting on 13 November 2017. The additional papers provided for today's meeting to be deferred to a future meeting.

In response to a suggestion that a meeting was needed before 13 November to discuss the AUGE paper, BF explained that the AUGE in response to the comments received at the PAC meeting were going to provide a further iteration of this paper and it might be challenging to expect this before 13 November 2017. It was agreed that the current version of the AUGE paper would be discussed at the next meeting and AUGE may wish to attend.

2. Update of the provision of meter read information

LW confirmed that the daily call meetings would be added to the Joint Office event diary. In terms of the data provision, she directed colleagues to the slide in the *UIG Update* paper which encouraged Shippers to undertake a data cleanse exercise before submitting their full year data to Xoserve. Shippers are specifically asked to remove duplicate records, ensure that each row contains a value in each of the mandatory files and remove any unnecessary records (those that fall outside the require period of 25/09/17 to 01/10/17). In response to a question she confirmed that it was daily consumption data and not daily read.

LW gave a brief overview of the NDM daily reads submission timeline confirming that all data from Shippers is required by Friday 10 November 2017 in order for Xoserve to complete their actions. The original deadline of 03 November 2017 has been extended to allow responses from a number of Shippers who have indicated their intention to provide a return.

The daily UIG calls which have been set up are intended to provide a quick update only and not intended to replace the longer scheduled meetings. The Workgroup agreed that these daily calls should be used to discuss actions arising from the longer meetings.

3. Analysis requirements and progress to date

Not discussed.

4. Next Steps

BF asked the Workgroup what additional meetings are required to move forward the work in order to produce a Workgroup report for Panel by 17 May 2018 or earlier. As a result of the discussion it was agreed that:

- a. The 13 November 2017 meeting would now focus on a deep dive of the AUGE paper.
- b. It was suggested that meetings could coincide with DESC meetings as they covered similar ground. The meetings scheduled 21 November and 11 December 2017 could therefore be used to discuss analysis and additional papers that were not discussed at this meeting and any other issues that needed consideration.
- c. In addition, it was agreed to hold Thursday 30 November 2017 should a further face to face meeting be required.
- d. The position would be reviewed following the meetings on 13 and 21 November 2017

5. Any Other Business

None

6. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
13 November 2017	Elexon	Detail planned agenda items. <ul style="list-style-type: none"> • AUGE Paper – UIG Calculation Issue: Analysis • Analyse NDM Customer behaviour (in particular non-weather related); • Analyse suitability of the NDM Bucket EUC profiles; • Analyse EUC bands to determine which EUCs have the most volatility; • Review and agree the acceptable level of UIG at D+5; • Define what the eventual level of UIG is at Line- in-the-Sand; • Understand if there is an inherent industry issue if UIG continues at current level and if it does continue how the industry needs to adapt.
21 November 2017	Pure Offices, Warwick	To be confirmed following the meeting on 13 November 2017
30 November 2017	TBC	To be confirmed following the meeting on 13 November 2017

11 December 2017	Solihull	To be confirmed following the meeting on 13 November 2017
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Action Table (as at 25 October 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	25/10/17	2.0	Shippers to submit data to allow validation of EUC UIG at Meter Point Reference level. All NDM Daily reads as defined in the Third Party Supplied NDM Sample Data Guidance and File Format Document published here: https://www.gasgovernance.co.uk/desc	Shippers	Pending
1002	25/10/17	2.0	Shippers to calculate their own old world v new world position algorithm based on the guidance in the NDM Demand Estimation Methodology published on Joint Office website here: https://www.gasgovernance.co.uk/tpddocs	Shippers	Pending
1003	25/10/17	2.0	Xoserve to provide a guide on validation checks that are currently carried out	Xoserve	Pending
1004	25/10/17	2.0	Xoserve to confirm how many Meter Points have been reconciled by EUC/WAR band	Xoserve	Pending
1005	25/10/17	2.0	Xoserve to provide a breakdown of WAR bands and provide an educational pack on WAR	Xoserve	Pending
1006	25/10/17	2.0	Xoserve to arrange a daily call to obtain updates on which shippers have provided data	Xoserve	Pending
1007	25/10/17	2.0	Xoserve to promote follow up UIG Awareness session (WebEx)	Xoserve	Pending

Action Table (as at 25 October 2017)

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1008	25/10/17	2.0	Xoserve to advise if feasible for shippers to pay for external resource to help with data validation	Xoserve	Pending