

UNC 0641S Workgroup Minutes
Amendments to Modification 0431 - Shipper/Transporter - Meter Point
Portfolio Reconciliation rules and obligations
Friday 05 January 2018
at Energy UK, Charles House 5-11 Regent Street, London SW1Y 4LR

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(HCu)	Joint Office
Andrew Margan	(AM)	Centrica
Andy Clasper	(AC)	Cadent
Chris Warner	(Cwa)	Cadent
Claire Towler	(CT)	SSE
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Debbie Brace	(DB)	National Grid NTS
Gareth Evans	(GE)	WatersWye
Jeremy Guard	(JG)	First Utility
John Welch*	(JW)	npower
Kirsty Dudley*	(KD)	(E.ON)
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Nicky Rozier*	(NR)	BUUK
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales and West Utilities
Roger Somoo	(RS)	Utility Warehouse
Rowan Hazell*	(RH)	Cornwall Insight
Sean Hayward	(SH)	Ofgem
Shardul Pandit*	(SP)	Wales and West Utilities
Steve Mulinganie*	(SM)	Gazprom
Tahera Choudhury*	(TC)	Xoserve

* via teleconference

Copies of all papers are available at <https://www.gasgovernance.co.uk/0641/050118>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 February 21018.

1. Outline of Modification

AM briefly introduced this modification which seeks to amend the rules to extend the portfolio reconciliation notice period, as and when the GDN Transporters deem that an industry reconciliation exercise is necessary. It is proposed to reverse the UNC Code obligation back to GDN Transporters, as the CDSP is a data processor not a data controller. The 20-day notice period is also considered to be too short for Shippers to make appropriate arrangements to

ensure that there is adequate resourcing to undertake the reconciliation exercise successfully. An extension from 20 days to 90 days is proposed.

2. Initial Discussion

TC confirmed that the reconciliation exercise is currently on-going. AM in response stated that they have team resources available to undertake this work.

AM questioned who should trigger the reconciliation exercise? He explained that post the Xoserve Funding, Governance and Ownership (FGO) project removed the obligation relating to portfolio reconciliation from Transporters to the Central Data Service Provider (CDSP). The proposer believes this is incorrect and is seeking to move it back to Transporters. AM sought Transporters views on whether they should have the obligation.

The general view from Transporters was that they need to have sight of the wording of the legal text to inform discussion. In addition, RP stated that iGTs might ask for a reconciliation exercise next year but GDNs might not.

DA mentioned an issue in relation to UNC Modification 0431 *Shipper/Transporter - Meter Point Portfolio Reconciliation rules and obligations* where extracts on D-2 data duplicate data received leading to inconsistent reporting.

3. Next Steps

BF confirmed that the next steps are the development of the Workgroup report. He confirmed that a ROM is not needed as there are no central system cost implications. Legal text would be required to form the basis of the discussion at the next meeting.

4. Any Other Business

None raised.

5. Outstanding Action(s)

There are no outstanding actions.

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
10:30 Thursday 25 January 2018	Lansdowne Gate 65 New Road Solihull B91 3DL	Detail planned agenda items. <ul style="list-style-type: none"> • Consideration of Legal Text • Development of Workgroup Report

Action Table (as at 05 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update