

UNC Workgroup 0441 Minutes
Continuation of Daily Metered (Voluntary) service until the
implementation of Project Nexus
Thursday 24 January 2013
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HC)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alison Chamberlain	(AC)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Anne Jackson*	(AJ)	SSE
Beverley Viney	(BV)	National Grid NTS
Chris Warner	(CW)	National Grid Distribution
Collette Baldwin*	(CB)	E.ON UK
Dave Mitchell	(DM)	Scotia Gas Networks
David Addison	(DA)	Xoserve
Ed Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	Scottish Power
Naomi Anderson	(NA)	EDF Energy
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities
Steve Mullinganie	(SM)	Gazprom
Tom Breckwoldt	(TB)	Gazprom

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0441/240113

The Workgroup Report is due to the UNC Modification Panel on 20 June 2013.

1.0 Outline of Modification and initial discussion

GE introduced the modification to extend the life of the DMV regime in theory by re-introducing DMV.

2.0 Initial Discussion

SM recognised the aspirations of DME. However, in the absence of a usable DME regime, DM mandatory sites that fall below the threshold should be allowed to continue as DMV until Nexus resolves the issue.

AM agreed that there should be very little consequence of maintaining the status quo for a longer than anticipated period. However, what is the consequence if the DMV regime is not extended. GE clarified this would result in less accurate allocation.

SM expressed the preference to discuss a suite of DM related modifications collectively as he was aware that a number of similar modifications were going to be raised. SM explained discussions have taken place within the Nexus Workgroup relating the Daily Metered regime and the use of Products 1 and 2.

GE also wished to discuss the Threshold crosser modification where Transporter meter reading equipment is on site but the site falls below the threshold out of DM mandatory to DME/DMV – post Nexus will there be a requirement to fit Shipper equipment to the site, if so how quickly.

Action 0101: All to bring views on the DM services change, timelines and liabilities

3.0 Consider Terms of Reference

No issues were raised.

4.0 Workgroup Report

The Workgroup Report is due to the UNC Modification Panel on 20 June 2013.

5.0 Any Other Business

None raised.

6.0 Diary Planning for Review Group

The next meeting will take place within the business proceedings of the Distribution Workgroup on:

Thursday 28 February 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 28 March 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	24/01/13	2.0	All to bring views on the DM services change, timelines and liabilities	All	Pending