

**UNC Workgroup 0475S Minutes
Update to Section G, Annex G3 (Prospective Erroneous Large AQ
Calculation Proforma)**

Thursday 27 February 2014

at ENA, 52 Horseferry Road, London. SW1P 2AF

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Dave Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Hilary Chapman	(HC)	Xoserve
Huw Comerford	(HCo)	utilita
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Robin Johnson	(RJ)	Wingas

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0475/270214

The Workgroup Report is due to be presented at the UNC Modification Panel on 17 April 2014.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

1.2 Actions

0475S 0101: Xoserve (DA) to look at information readily available on AQ reduction statistics based on SSP sites with a domestic flag since the AQ Review period and how often the erroneous AQ calculation if performed.

Update: HC advised that Xoserve investigation concludes that the process has not been utilised to any great degree (i.e. how many times is/was TPDG, Annex G3 utilised in the AQ process) – if anyone has any information to the contrary, please could they provide a copy and she would be happy to look at it in more detail. **Closed**

0475S 0102: Xoserve (DA) to undertake a data extract to view where the AQ values in the table have been historically/currently used and if any align.

Update: HC explained that the Xoserve analysis had revealed that 0.27% (7 out of 2513) of the values matched the AQ values included within TPD Section G, Annex G3 AQ values, and 6.48% (163 out of 2513) of the values matched the AQ values included within the iGT CSEP NExA table. She went on to point out that this sample was based on a two-week snapshot taken recently.

During a brief discussion, DM advised that as far as their new connects are concerned, SGN obtain the AQs from their end users. DA suggested that the analysis would also suggest that the UIPs are not using the table either and that perhaps they have access to some other form of more meaningful data. AR indicated that if some meaningful evidence could be provided around potential AQ drift, then he (National Grid Distribution) might be in a position to support a change to the UNC TPDG table – without it, he could not support a change. A new action was placed on Xoserve (DA/HC) to look to provide some evidence to show SSP to SSP changes in order to identify average energy movements during the AQ review(s) at a National, and not LDZ level. **Closed**

Action 0475S 0201: Xoserve (HC/DA) to look to provide some evidence to show SSP to SSP changes in order to identify average energy movements during the AQ review(s) at a National, and not LDZ level.

2.0 Discussion

The Workgroup concluded that in the absence of the Proposer, it was very difficult to progress matters any further and that the proposer had indicated they would be attending the next Workgroup meeting to consider what steps were required going forward.

3.0 Workgroup Report

Consideration deferred.

4.0 Any Other Business

None.

5.0 Diary Planning

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

The next meetings will take place within the Distribution Workgroup on:

Thursday 27 March 2014, at 10:30, ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0475S 0101	23/01/14	2.0	Look at information readily available on AQ reduction statistics based on SSP sites with a domestic flag since the AQ Review period and how often the erroneous AQ calculation if performed.	Xoserve (DA)	Closed
0475S 0102	23/01/14	2.0	Undertake a data extract to view where the AQ values in the table have been historically/currently used and if any align.	Xoserve (DA)	Closed
0475S 0201	27/02/14	1.2	To look to provide some evidence to show SSP to SSP changes in order to identify average energy movements during the AQ review(s) at a National, and not LDZ level.	Xoserve (HC/DA)	Pending

