

UNC Distribution Workgroup Minutes

Tuesday 08 April 2014

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Andrew Margan	(AM)	British Gas
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 Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Marie Clark	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Steve Mulinganie	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/080414>

1. Introduction and Status Review

1.1. Minutes

The Minutes of the previous meeting were approved.

1.2. Actions

0302: UNC0451AV - Creation of a PPM Profile: Request progress update from Demand Estimation Sub-committee (DESC).

Update: HC confirmed that some DESC members have suggested that a more robust profile was required rather than billing customers based on a profile created from a single source from a single LDZ and applying this nationally. Shippers are intending to provide Xoserve with at least 12-18 months of pre-payment data to assist with building a more robust profile with a view to creating an 'adjustment factor' to apply against a standard profile to account for weather variations across LDZs. For further information please refer to the DESC minutes (www.gasgovernance.co.uk/DESC/250313). **Complete.**

2. Workgroups

The following Workgroup meetings took place:

2.1. 0466 – Daily Meter Reading Simplification

(Report to Panel 15 May 2014) – Papers at:

www.gasgovernance.co.uk/0466

2.2. 0472 - Restricting the number of registration attempts by a supplier

(Report to Panel 19 June 2014) – Papers at:

www.gasgovernance.co.uk/0472

2.3. 0475S - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)

(Report to Panel 19 June 2014) – Papers at:
www.gasgovernance.co.uk/0475

2.4. 0488S - Additional Changes to the Mod 81 Reports

(Report to Panel 19 June 2014) – Papers at:
www.gasgovernance.co.uk/0488

3. Issues

3.1. ISS 0052 - Transfer of Assets

Deferred to 24 April 2014 meeting.

3.2. ISS 0063 - 0451AV: Individual Settlements For Pre-Payment & Smart Meters

Following action update 0302 further consideration of this issue was deferred to 24 April 2014 meeting.

3.3. New Issues

3.3.1. ISS 0064 - Within Day Meter Read Service Provision

Further to considering Modification 0466 – Daily Meter Reading Simplification and Gazprom's request for National Grid Distribution to provide potential indicative service cost charges for a within day Meter Read service. SM agreed to provide the details of the Supplier's licence condition for National Grid Distribution to review and consider the development of a commercial service to meet the Supplier licence obligations.

3.3.2. Pressure Indicator

AM enquired about the possibility of applying a service pressure indicator flag to sites. He believed this change may have already been considered but not progressed. He suggested the flag would assist meter installations and help prevent medium pressure meter installations having the wrong pressure regulators installed. The workgroup discussed the principal but decided not to raise an issue at this stage.

4. Any Other Business

4.1 Default AQ for siteworks

MJ enquired about default AQs for new SSP sites with larger AQ values. He enquired how defaults AQs are assigned for CSEP NExA sites and what the default value is for DNs. The Workgroup understood that the siteworks connection process evaluates the likely consumption and applicable AQs. It was considered whether the default value table for all new sites should be reviewed.

5. 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 24 April 2014	31 Homer Road, Solihull, B91 3LT	0488S, 0445, 0469S, 0486, 0487S
10:30 Wednesday 07 May 2014	31 Homer Road, Solihull, B91 3LT	0466, 0472
10:30 Thursday 22 May 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	<i>To be confirmed</i>

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0302	27/03/14	3.2	<i>UNC0451AV - Creation of a PPM Profile: Request progress update from DESC.</i>	Joint Office (BF)	Complete