

UNC Distribution Workgroup Minutes
Wednesday 07 May 2014
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Amie Charalambous	(ACh)	RWE npower
Andy Clasper*	(ACI)	National Grid Distribution
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Edd Hunter	(EH)	RWE npower
Eleanor Laurance*	(EL)	EDF Energy
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Jeremy Guard	(JG)	First Utility
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/070514>

1. Introduction and Status Review

1.1. Minutes

The Minutes of the previous meeting were approved.

1.2. Actions

0401: Xoserve to provide an implementation progress update for Modification 0450B from the UK Link Committee on 22 May 2014.

Update: Deferred until 22 May 2014. **Carried Forward.**

2. Workgroups

The following Workgroup meetings took place:

2.1. 0482S - Proposed Changes to Mod 81 Reports to be effective from 01/7/14

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

www.gasgovernance.co.uk/0482

2.2. 0488S - Additional Changes to the Mod 81 Reports

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

www.gasgovernance.co.uk/0488

2.3. 0472 - Restricting the number of registration attempts by a supplier

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

www.gasgovernance.co.uk/0472

2.4. 0497 - Introduction of Annual update to the AQ values within the CSEP NExA table

(Report to Panel 17 July 2014) – Papers at:
www.gasgovernance.co.uk/0497

3. Issues

3.1. ISS 0052 - Transfer of Assets

It was anticipated that National Grid Distribution would provide a lessons learnt update on 22 May.

3.2. ISS 0064 – Within Day Meter Read Service Provisions

It was hoped that National Grid Distribution would provide a view next month on a potential commercial service to meet the Supplier licence obligations.

3.3. New Issues

None Raised.

4. Any Other Business

None.

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 22 May 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	0445, 0466, 0469S, 0470, 0486 and 0487
10:30 Friday 06 June 2014	31 Homer Road, Solihull, B91 3LT	0472 and 0497

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	24/04/14	4.1	Xoserve to provide an implementation progress update for Modification 0450B from the UK Link Committee on 22 May 2014.	Xoserve (DA)	Carried Forward