

Uniform Network Code Committee

Minutes of the 138th Meeting held on Thursday 20 August 2015

ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Voting Members:

Shipper Representatives	Transporter Representatives
A Green (AG), Total A Margan (AM), British Gas P Broom* (PB), GDF Suez R Fairholme* (RF), E.ON UK	C Warner (CW), National Grid Distribution E Melen (EM), Scotia Gas Networks J Ferguson (JF), Northern Gas Networks R Pomroy (RP), Wales & West Utilities F Healy (FH), National Grid NTS

Non-Voting Members:

Chairman	Ofgem Representative	Consumer Representative
L Jenkins (LJ), Chair	A Lam	C Alexander

Also in Attendance:

F Cottam (FC), Xoserve; H Chapman (HC), Xoserve; K Elliott-Smith (KES), Cornwall Energy and R Fletcher (RF), Secretary.

138.1 Note of any alternates attending meeting

R Pomroy for S Edwards (Wales & West Utilities)

138.2 Apologies for Absence

A Plant, S Edwards and S Mulinganie

138.3 Minutes and Actions from the previous meeting

The Minutes from the previous meeting were approved.

138.4 Matters for the Committee's Attention

a) Consideration of selection criteria for the AUGC required for Modification 0473

FC provided a presentation of the role of UNCC, timelines and selection criteria for the AUG, noting that this information was for discussion purposes and subject to confirmation by Xoserve. It was also suggested that a small evaluation panel could be established from UNCC members to help support the selection process.

PB asked what the time requirement would be for members to support the process. FC advised that this is likely to be around 5 days commitment over the next 4 months or so with meetings being held in Solihull.

FC suggested that Evaluation panel membership would be agreed by voting at the UNCC.

AM asked what the role is for members? FC advised the Evaluation panel would support the scoring and selection criteria process. Members may be required to sign a confidentiality agreement.

AM was concerned at the lack of domestic shipper representatives in terms of the UNCC and would it be possible to get a more balanced panel. PB agreed with this view but felt that the right skill set was of more importance, as this was a scoring process leading to appointment.

FH asked that if the process is unable to reach a consensus on selection what would happen. FC confirmed the process would default to Xoserve making a selection.

FC is to provide a specification at each stage and update the UNCC.

AM asked if the preparation timeline is sufficient? FC confirmed that they had discussed the process and identified that the legal text and the guidelines were out of alignment and a modification is required to bring them into line. Even with the changes being considered, the earliest date for the first table is likely to be October 2017.

JF gave a brief update on the procurement process and asked members to consider the

content in their own time and provide feedback by the next meeting. The information provided was by and large updated from the previous procurement process.

LJ asked if the criteria should be opened up to wider discussion? JF advised that this was the forum used previously and this was specified in the guidelines.

b) Supply Meter Point Guide Process document

Deferred to the September meeting.

c) UNC Data Dictionary

FH explained that the changes proposed were being driven by European Code changes particularly around Gas Day changes. LJ clarified that the document had been consulted upon and no changes requested.

Members determined unanimously approved the documents.

d) Implementation of Modification 0466AV - Daily Meter Reading Simplification (with improved within day data provision)

HC advised that the implementation process is still be developed as the modification has a pre and post Nexus impact. There were complications with existing systems and it is hoped a date would be provided at the next meeting.

138.5 Any Other Business

None raised.

138.6 Next Meeting

Thursday 17 September 2015, immediately after the UNC Modification Panel meeting.