

**UNC Workgroup 0526 Minutes
Identification of Supply Meter Point pressure tier
Thursday 24 March 2016**

Attendees

Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	Centrica
Andy Clasper	(AC)	National Grid Distribution
Becci Winter	(BW)	National Grid Distribution
Bob Fletcher (Chair)	(BF)	Joint Office
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Fraser Mathieson	(FM)	Scotia Gas Networks
Gareth Davies	(GD)	National Grid NTS
Gavin Anderson*	(GA)	EDF Energy
Hilary Chapman	(HC)	Xoserve
John Welch	(JW)	RWE npower
Karen Visgarda	(KV)	Joint Office
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy*	(RP)	Wales & West Utilities
Sasha Pearce	(SP)	npower
Sean Hayward*	(SH)	Ofgem
Stacey Goldsmith	(SG)	National Grid Distribution
Steve Mulinganie*	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0526/240316>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 May 2016.

1.0 Review of Minutes (04 March 2016)

The minutes of the previous meeting were approved.

2.0 Review of Actions

0526 0301: E.ON (CB) to consider providing an amended modification based on the discussion points / concerns raised by the Workgroup.

Update: CB explained she was not sure if anything further was needed now, as she had provided the amendments as requested, it was subsequently agreed this action could then be closed. **Closed.**

0526 0302: Northern Gas Networks (ARS) to discuss with his lawyers whether or not it would be possible to provide legal text based on the proposed two file approach, and to thereafter provide a view to the Workgroup on possible areas of contention.

Update: ARS confirmed this area had been discussed and that it would be possible to provide Legal Text, as the Solution within the modification had now been updated. However, he said more clarity was required from the proposer around the information

provided at MPRN's level and validity of GT1 information. CB confirmed this would be provided via the data sets information. RP explained that File 2 would need to be systemised with regards to the MPRN's together with the Postcodes, from a consistency perspective, File 2 was much more problematic. ARS agreed that the data sets and process, needed clarity and detail, with the major focus being on File 2 as it held a large amount of complex data.

General discussion took place and it was agreed that the BRD document should also be included in the Solution of the modification and the File 2 should be removed due to its complexity, together with a wording change from LDZ to GDN. ARS explained once these amendments had been completed, then work could commence on the Legal Text. A new action was then raised in relation to these changes. **Carried forward**

New Action 0303: E.ON (CB) to amend the modification, to include the BRD in the Solution and removal of File 2 references and word change from LDZ to GDN.

3.0 Consideration of Amended Modification

Deferred until 28 April Meeting 2016.

4.0 Consideration of Legal Text

Deferred until 28 April Meeting 2016.

5.0 Development of Workgroup Report

Deferred until 28 April 2016 Meeting.

6.0 Next Steps

BF confirmed once the amendments to the modification were completed and published then the Legal Text process could commence.

7.0 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
10.30am Thursday 28 April 2016	Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR.	Consideration of amended modification Consideration of legal text Development of Workgroup Report

Action Table (24 March 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	04/03/16	2.0	To consider providing an amended modification based on the discussion points / concerns raised by the Workgroup.	E.ON (CB)	Closed

Action Table (24 March 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0302	04/03/16	2.0	To discuss with his lawyers whether or not it would be possible to provide legal text based on the proposed two file approach, and to thereafter provide a view to the Workgroup on possible areas of contention.	Northern Gas Networks (ARS)	Carried forward
0303	24/03/16	2.0	E.ON (CB) to amend the modification, to include the BRD in the Solution and removal of File 2 references and word change from LDZ to GDN.	E.ON (CB)	Pending