

## UNC Distribution Workgroup Minutes

Thursday 22 November 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Alexander Mann	(AMa)	Gazprom
Alsarif Satti*	(AS)	Ofgem
Amy Rawding*	(AR)	Northern Gas Networks (0665 only)
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Edward Fyfe*	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Emma Buckton	(EB)	Northern Gas Networks (0665 only)
Gareth Evans	(GE)	Waters Wye Associates Ltd
John Cooper*	(JC)	BUUK
Kirsty Dudley*	(KD)	E.ON UK
Lorna Lewin*	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power
Mark Jones*	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Micah Boutwood*	(MB)	Northern Gas Networks (0665 only)
Oorlagh Chapman*	(OC)	Centrica
Rachel Clarke*	(RC)	Gemserv Ltd
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Sebastian Eyre*	(SE)	ESPUG
Shanna Key	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steve Britton*	(SB)	Cornwall Insight
Tracey Saunders	(TS)	Northern Gas Networks

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/221118>

- 1. Introduction and Status Review**
  - 1.1. Approval of Minutes (25 October 2018)**

The minutes from the previous meeting were approved.
  - 1.2. Modifications with Ofgem**

Not discussed as there was no Ofgem representative available for this item.
  - 1.3. Pre-Modification Discussion**

None.
- 2. Workgroups**
  - 2.1. 0647 – Opening Class 1 reads to Competition**

*(Report to Panel 21 March 2019)*  
<https://www.gasgovernance.co.uk/0647>
  - 2.2. 0665 – Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations**

*(Report to Panel 17 January 2019)*  
<https://www.gasgovernance.co.uk/0665>
  - 2.3. 0668S – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out (including IGT Modification 116 – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out)**

*(Report to Panel 17 January 2019)*  
<https://www.gasgovernance.co.uk/0668>
- 3. Issues**
  - 3.1. ISS 0070 – Consequences of SPAA Change Proposal 0443**

Richard Pomroy (RP) provided an update from the SPAA meeting held on 21 November 2018. He confirmed that Xoserve have an action to consider the communications options between the Supplier/Shipper and the CDSP and to provide an update at the next SPAA meeting on 10 December 2018 in London. RP encouraged Shippers to attend the meeting as DSC changes will be discussed.
  - 3.2. New Issues**

None.
- 4. Review of Outstanding Actions**

There were no outstanding actions.
- 5. Any Other Business**
  - 5.1. UNC Validation Rules**

David Addison (DA) raised an issue in relation to round the clock validations which are leading to erroneous clocking. DA sought views on the most appropriate governance forum to raise this issue at. BF confirmed that as this is a change to UNC validation rules which are managed by the UNCC then the most appropriate discussion forum would be a relevant UNC committee. He suggested that the DSC Change Committee would be the most appropriate forum
- 6. Diary Planning**

*Further details of planned meetings are available at:*

<https://www.gasgovernance.co.uk/events-calendar/month>

<b>Time / Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
10.30, Monday 17 December 2018	Elaxon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda
10:30, Thursday 24 January 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 28 February 2019	Elaxon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda
10:30, Thursday 28 March 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 25 April 2019	Elaxon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda