

UNC Unidentified Gas (UIG) Workgroup Minutes

Tuesday 22 January 2019

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Alexander Mann*	(AM)	Gazprom
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CWh)	First Utility
Emma Smith	(ESm)	Xoserve
Fiona Cottam	(FC)	Xoserve
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Lorna Lewin*	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	ScottishPower
Mark Jones *	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Sallyann Blackett	(SB)	E.ON
Shaneeni Vekaria	(SV)	Utility Warehouse
Steven Britton*	(SB)	Cornwall
Tracey Saunders	(TS)	Northern Gas Networks

* via teleconference

Copies of all papers are available at:

1.0 Introduction and Status Review

1.1 Approval of Minutes (07 December 2018)

The minutes of the previous meeting were approved.

1.2 Pre-Modification discussions

No Pre-modifications to discuss.

2.0 UIG Dashboard Reporting

Leanne Jackson (LJ) advised that the UIG dashboard was not produced for this meeting, as the major focus had been on the forthcoming UIG Taskforce meeting to be held on 28 January 2019. She confirmed the UIG dashboard would be available for the February meeting.

3.0 XRN4806 – Additional data at national level to support UIG allocation validation (ESm)

Emma Smith (ESm) presented the update in relation to XRN4806 preferred solution as detailed below:

Hosting the information

- Secure area of Xoserve.com/UK Link Docs (should it be secure area?) *
- MIPI (National Grid data item explorer)
- On-Line business intelligence portal (new external portal – logon required with download capability)*
- Email data out separately (could be delivered in addition to above)
- Adding to existing reporting suite i.e. shipper performance pack

*DSG favoured option

Considerations

- Scope currently limited to LDZ's in Scotland - LC/LS/LO/LW/LT
 - Preferred solution from DSG to increase scope to all LDZ's

Updating the information

- Requirement to see daily values, this can be satisfied by:
 - Updating the information on a daily basis post close out (GFD+5)
 - Running once a month providing a daily position (post GFD+5)*

*DSG favoured option

ESm said that the consensus was that this information did not need a secure area, however the DSG preferred this area to be secure and Sallyann Blackett (SB) said that it made more sense for it all be in the same secure area.

ESm explained that the sample set of data was going to be sent to the Proposer and then Xoserve would be ready to go into production, moving on to subsequent delivery.

4.0 Workgroups

4.1. 0652 - Obligation to submit reads and data for winter consumption calculation (meters in EUC bands 3 - 8)

(Report to 20 December 2018)

<https://www.gasgovernance.co.uk/0652>

4.2. 0664 - Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

(Report to Panel 21 March 2019)

<https://www.gasgovernance.co.uk/0664>

4.3. 0672 - Incentivise Product Class 4 Read Performance

(Report to Panel 17 January 2018)

www.gasgovernance.co.uk/0672

5.0 Issues

5.1. New Issues

None raised.

6.0 Review outstanding actions

Action 1201: ESm to circulate the AQ Defect Resolution Plan prior to the next UIG meeting and provide an update at the next meeting in January.

Update: ESm advised that the AQ Defect Resolution Plan had been circulated to the industry. She then confirmed the action could then be closed. **Closed**

7.0 Any Other Business

None

8.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 26 February 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.
10:30 Monday 25 March 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.
10:30 Tuesday 23 April 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.
10:30 Tuesday 21 May 2019	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.

Action Table (as at 22 January 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	07/12/18	5.0	ESm to circulate the AQ Defect Resolution Plan prior to the next UIG meeting and provide an update at the next meeting.	Xoserve (ESm)	Closed