

**UNC Workgroup 0511 Minutes**  
**Introduction of an Enduring Solution for managing Advanced Meters**  
**in central systems post Nexus**  
**Tuesday 09 December 2014**  
**at 31 Homer Road, Solihull, B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Brendan Cooper*	(BC)	GDF suez
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Graham Godsell	(GG)	Spark Energy
Huw Comerford	(HC)	Utilita
James Hill	(JH)	EDF Energy
Jonathan Hooper	JHo	SSE
Karen Kennedy	(KK)	npower
Leigh Chapman	(LC)	first:utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Mike Fensome	(MF)	npower
Naomi Nathanael	(NN)	Plus Shipping Services Ltd
Robert Cameron-Higgs*	(RCH)	Good Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0511/091214>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 January 2015.

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The previous minutes were approved.

**1.2 Actions**

No outstanding actions to consider.

**2.0 Discussion**

When asked, SM confirmed that he is still awaiting the outcome of the Authority decision on UNC Modification 0487V 'Introduction of an Advanced Meter Reader (AMR) Service Provider (ASP) Identifier (ASP ID) and Advanced Meter Indicator' before considering what

are the next steps for this modification and would like to request an extension to the reporting date.

BF added that a decision on 0487V might arrive prior to the Christmas moratorium.

### 3.0 Any Other Business

None.

### 4.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
To be confirmed	31 Homer Road, Solihull, B91 3LT	To be confirmed