

UNC Workgroup 0511 Minutes
Introduction of an Enduring Solution for managing Advanced Meters
in central systems post Nexus
Tuesday 20 January 2015
at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alison Neild	(AN)	Gazprom
Andy Kelly	(AK)	ScottishPower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Edward Hunter	(EH)	npower
Emma Lyndon	(EL)	Xoserve
Graham Godsell	(GG)	Spark Energy
Graham Smillie	(GS)	ScottishPower
Huw Comerford	(HC)	Utilita
Jaimie Simpson*	(JS)	GDF Suez
James Hill	(JH)	EDF Energy
Jeremy Guard	(JG)	first:utility
Jon Dixon*	(JD)	Ofgem
Jonathan Hooper	JHo	SSE
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
Richard Pomroy*	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0511/200115>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 March 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

Opening discussions, SM explained that he is now of the opinion that Gazprom is not in a position to take the modification forward at this time.

In debating whether it is appropriate to withdraw the modification and thereafter look to (re)raise it again after the Project Nexus go-live date, possibly towards the later end of 2016, there were no major issues raised within the Workgroup in regard to this suggested approach.

When asked, SM indicated that his preference would be to withdraw the modification on the grounds that there is scope for ASP related process fixes outside of the core Project Nexus system changes. To this end, he would look to formally withdraw 0511 prior to the February 2015 UNC Panel meeting.

3.0 Any Other Business

None.

4.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Subject to the discussions under item 2.0 above, it is not envisaged that further meetings of this Workgroup would be needed at this time.