

**UNC Workgroup 0523S Minutes
Supply Point Registration – Facilitation of ‘faster switching’ for
Shared Supply Meter Points**

Thursday 23 April 2015

**at ENA, Dean Bradley House, 52 Horseferry Road,
London SW1P 2AF**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Clasper	(AC)	National Grid Distribution
Andrew Margan	(AM)	British Gas
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Gareth Davies*	(GD)	National Grid NTS
Hilary Chapman	(HC)	Xoserve
Kirandeep Samra	(KS)	Npower
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Mark Lyndon*	(ML)	National Grid NTS

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0523/230415>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 July 2015.

1. Review of Minutes and Actions

Opening the meeting, BF made reference to National Grid Distributions previous request that consideration of this modification be deferred until this meeting due in part to the impact of the Xoserve consultation on the potential deferral of Retrospective Adjustments and Unique Sites within the UK Link Replacement Programme (including Shared Meter Supply Points).

C Warner then advised that he expects that a new modification, seeking urgent status, would be raised the following day relating to elements of retrospective adjustments.

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

There were no outstanding actions to consider.

2. Workgroup Report

2.1. Consideration of Legal Text

AC provided a brief overview of the recent amendments to the legal text pointing out that in paragraph 1.7.10(c) '20 Supply Point Systems Business Days' had been amended to read as '14 calendar days'.

When asked how this sits with the licence provisions, CW advised that this change is consistent with the provisions of UNC Modification 0477 'Supply Point Registration – Facilitation of Faster Switching'.

The Workgroup indicated that they were happy with the legal text as amended.

When asked, CW agreed to provide legal text commentary for inclusion in the Workgroup Report in due course.

2.2. Completion of Workgroup Report

During an onscreen review of the draft Workgroup Report (v0.2 dated 13 April 2015), BF made changes inline with discussions.

Thereafter, the Workgroup approved the report for submission to the 21 May 2015 Panel meeting, subject to National Grid Distribution providing a suitable legal text commentary.

3. Next Steps

None.

4. Diary Planning

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

No further meetings of the Workgroup are planned at this time.