

UNC Workgroup 0576 Minutes
Generation of an estimated Meter Reading at the Code Cut Off
Date in the absence of an actual Meter Reading

Tuesday 10 May 2016

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
Bobbie Gallacher*	(BG)	Scottish Power
Chris Warner	(CWa)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Ed Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Hilary Chapman	(HCh)	Scotia Gas Networks
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Utility Warehouse
Phil Lucas	(PL)	National Grid NTS
Rachel Duke*	(RD)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0576/100516>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 May 2016.

1.0 Introduction and Status Review

1.1. Approval of Minutes (12 April 2016)

The minutes of the previous meeting were approved.

2.0 Amended Modification

AC provided a draft-amended modification for review and comments from the Workgroup. AC explained the changes made were mainly around what had previously been requested by the Workgroup and that was the inclusion of the estimated Meter Reading, which takes account of the Weather Correction Factor, consistent with the revised approach defined in UNC Section H 2.2.1.

Some Workgroup participants requested time to consider the amended modification due to its late provision, as parties had not had an opportunity to consider the changes.

DA summarised the changes within the business rules relating to the meter reading rules.

Referring to the amended Solution, DA explained the inclusions in both the enduring and transitional arrangements. SM asked how parties would know that meter readings could be replaced, how will these would be flagged. He asked how this process/information

would be communicated. DA suggested the .MBR file could be used, but did not believe this would provide a line in the sand reading as such – however this could be considered next year. For the initial load an offline process would have to be used, as there is no online provision currently. A system solution would need to be considered for enduring arrangements. DA observed that these proposed changes would be need to be included in the Implementation Plan and therefore early conclusion of the Workgroup report would be desirable.

SC referred to numbers in terms of sites and potential estimated reads requested at the last meeting. DA was still intending to provide the information and was aiming for the next meeting.

3.0 Recommendation on Self-Governance

The Workgroup considered the significance of the modification and whether this modification could be considered as self-governance. BF suggested this would be reviewed when considering the Workgroup Report.

4.0 Consideration of Legal Text and commentary

Deferred.

5.0 Next Steps

BF advised that an interim report would be submitted to Panel requesting an extension to allow time for AC to provide a formal amended modification and legal text for assessment at the next meeting.

6.0 Any Other Business

None.

7.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
Monday 06 June 2016	6 Homer Road, Solihull, B91 3QQ	<ul style="list-style-type: none"> • Amended Modification • Consideration of Text and Text commentary • Conclusion of Workgroup Report