

UNC Workgroup 0583S Minutes
Requiring an Opening Meter Reading at same User Confirmation
Monday 06 June 2016
Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Clasper	(AC)	National Grid Distribution
David Addison	(DA)	Xoserve
Edd Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Mark Jones	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Mike Fensome	(MF)	RWE npower
Naomi Nathanael*	(NN)	Utility Warehouse
Phil Lucas	(PL)	National Grid NTS
Steve Mulinganie*	(SMu)	Gazprom
Sue Cropper	(SC)	British Gas
Tara Gill*	(TG)	EDF Energy

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0583/060616>

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 July 2016.

1.0 Outline of Modification

DA provided a presentation and explained that Modification 0583S had been raised to enable Transporters to estimate a reading at Reconfirmation. He confirmed that this had been discussed at the April 2016 Project Nexus Workgroup.

DA explained that some parties had expressed concerns about the potential financial implications on the amendment of a closed out energy position, this presentation sets out that the energy positions will not be materially changed. He confirmed it is proposed to use the new NDM calculation, which brings into line the reconciliation variance periods using actual weather data. He explained there might be some variance but only effectively a volume derived from the previous energy position. He clarified Xoserve will only be using valid meter readings.

SC enquired how the current market trial system was operating and if systems were going to use a manufactured read data when would this be applied. SC also asked if systems would be tested to ensure it would operate in the way that it was expected to and that subsequent reads would be accepted.

DA clarified once Xoserve have concluded the "catch up phase", Xoserve's new UK Link system will be calculating for transition. SC was keen to ensure some testing was undertaken particularly when reads would be used for the AQ calculation. She sought reassurances on how the system would be checked to ensure it is doing what it is supposed to do.

SC also enquired what would happen in the scenario where a re-confirmation reading is calculated by Xoserve and is then superseded by a Shipper confirmation.

SMu asked if notifications would be provided to Shippers where reads have been calculated and loaded into the system. DA confirmed a spreadsheet of any readings derived for the transition element and for the subsequent enduring solution would be notified via the MO3 record, using the same read codes. SMu was keen for this to be documented within the modification for clarity.

Action 0601: Xoserve to contact the Market Trials Group to ascertain and understand how the system/process can be tested.

The Workgroup considered the provided Legal text

SC asked for clarification when a zero read would be used. DA clarified this would only occur where there is no read history. He confirmed this would be clarified within the modification and legal text.

2.0 Initial Discussion

2.1. Initial Representations

None received.

2.2. Issues and Questions from Panel

2.2.1. *Workgroup Report to be clear whether this applies to all confirmations or excludes Class 1*

2.2.2. *Workgroup Report to clearly explain the materiality of the impact on energy resulting from this proposal.*

The Workgroup reviewed the questions made by the UNC Panel and believed that these had all been addressed.

3.0 Next Steps

It was anticipated following an update on testing the system/process and an update to the modification and legal text to add further clarity that the Workgroup Report could be concluded at the next meeting.

4.0 Any Other Business

None.

5.0 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
Tuesday 12 July 2016	6 Homer Road, Solihull, B91 3QQ	<ul style="list-style-type: none"> • Consideration of Legal Text • System Testing • Conclusion of Workgroup Report

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	06/06/16	2.2	Xoserve to contact the Market Trials Group to ascertain and understand how the system/process can be tested.	Xoserve (DA)	Pending