

UNC Demand Estimation Sub-committee Minutes
Wednesday 17 December 2014
via teleconference

Attendees

Helen Cuin (Chair)	(HC)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Christian Ivaha	(CI)	British Gas
Chris Warner	(CW)	National Grid Distribution
Colin Thomson	(CT)	Scotia Gas Networks
Fiona Cottam	(FC)	Xoserve
Indre Deksnyste	(ID)	Northern Gas Networks
Joseph Lloyd	(JL)	Xoserve
Louise Hellyer	(LH)	Total Gas Power
Mandeep Pangli	(MP)	Xoserve
Mark Perry	(MPe)	Xoserve
Penny Rowland	(PR)	E.ON
Rob Nickerson	(RN)	National Grid NTS
Shiv Singh	(SS)	National Grid Distribution

Copies of papers are available at: <http://www.gasgovernance.co.uk/DESC/171214>

1. Introduction, confirmation of membership and apologies for absence**1.1. Apologies for absence**

R Pomroy (Wales & West Utilities).

1.2. Note of Alternates

C Warner (National Grid Distribution) for R Pomroy (Wales & West Utilities).

2. Review of Minutes and Actions from previous meeting**2.1. Minutes**

The minutes of the previous meeting (03 December 2014) were approved.

2.2. Actions

DTW0502: DESC and Xoserve to work together to look at ways to enhance the current data sets with a target to have additional data for October.

Update: Action deferred until 11 February 2015. **Carried forward**

Action DE1201: FC to prepare an email for circulation to the industry inviting parties to support DESC Technical Workgroup analysis and data sets, if the use of shipper data in the autumn validation exercise is a success.

Update: Action deferred until 11 February 2015. **Carried forward**

3. Seasonal Normal Basis from October 2015

FC referred to the two papers provided for information to support the meeting: [DESC Approach to derivation of new Seasonal Normal Basis for 01 Oct 15 onwards](#) and [Seasonal Normal Review](#).

3.1. Consideration of Industry SNCWV comments

No comments had been received in advance of this meeting.

No further comments received from members at this meeting.

3.2. DESC Approval of SNCWV

The members present unanimously approved the SNCWV to be used from 01 October 2015.

3.3. Review of CWV Optimisation and SNCWV Process 2014

FC would welcome feedback from members on how the process has worked, to assist in documenting/improving the process for future use. Comments should be provided to the Xoserve Box account.

Action DE1202: CWV Optimisation and SNCWV Process 2014 - All to provide feedback to the Xoserve Demand Estimation team (xoserve.demand.estimate@xoserve.com).

4. Next Steps

FC confirmed that the relevant documentation had all been published on the secure website. An email will be issued to confirm that SNCWV has been finalised.

5. Any Other Business

None raised.

6. Diary Planning

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

DESC and DESC Technical Workgroup Meetings 2015

Time / Date	Venue	Meeting	Programme
10:00 Monday 19 January 2015	Teleconference	DESC TWG	Spring Approach 2015
10:00 Wednesday 11 February 2015	31 Homer Road, Solihull B91 3LT	DESC	Evaluation of Algorithm Performance: Strands 2 and 3 - RV & NDM Sample data TWG recommendation for Spring 2015 Approach
10:00 Monday 27 April 2015	Teleconference	DESC TWG	Discuss and confirm modelling runs to take forward based on data aggregations and WAR band definitions
10:00 Tuesday 19 May 2015	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	DESC TWG	Review single year modelling results and provide approval to commence model smoothing stage

10:00 Wednesday 24 June 2015	31 Homer Road, Solihull B91 3LT	DESC TWG	Review TWG responses to draft proposals and agree key messages for DESC
10:00 Wednesday 08 July 2015	31 Homer Road, Solihull B91 3LT	DESC	Review and Approval of 2015/16 NDM Algorithms as recommended by TWG
10:00 Wednesday 29 July 2015	31 Homer Road, Solihull B91 3LT	DESC	Response to industry representations on 2015/16 NDM Algorithms
10:00 Tuesday 17 November 2015	31 Homer Road, or ENA	DESC	Evaluation of Algorithm Performance: Strand 1 - SF and WCF

DESC Action Table					
Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DTW0502 transferred in from DESC TW	21/05/14	DESC TWG 3.0	DESC and Xoserve to work together to look at ways to enhance the current data sets with a target to have additional data for October	All	Carried forward (Review at February meeting)
DE1201	03/12/14	2.2	FC to prepare an email for circulation to the industry inviting parties to support DESC Technical Workgroup analysis and data sets	Xoserve (FC)	Carried forward (Review at February meeting)
DE1202	17/12/14	3.3	<i>CWV Optimisation and SNCWV Process 2014</i> - All to provide feedback to the Xoserve Demand Estimation team (xoserve.demand.estimation@xoserve.com).	All Parties	Pending