

**UK LINK Committee Meeting Minutes**  
**Thursday 09 January 2014**  
**via Teleconference**

**Attendees**

Helen Cuiin (Chair)	(HC)	Joint Office
Amie Charalambous	(AC)	RWE npower
Anne Jackson	(AK)	SSE
Bryan Hale	(BH)	EDF Energy
David Addison	(DA)	Xoserve
Joanna Harze	(JH)	Xoserve
Lee Harrison	(LH)	Xoserve
Tom Lineham	(TL)	Xoserve
Trevor Clarke	(TC)	E.ON UK

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/uklc/090114](http://www.gasgovernance.co.uk/uklc/090114)

**1. Review of Minutes, Action and Modifications**

**1.1 Minutes**

The minutes of the previous meeting were approved.

**1.2 Actions**

**1201:** *XP1 Service* - Xoserve (DA) to provide formal updates on system testing.

**0801:**

**Update:** DA confirmed successful implementation. **Closed**

**1.3 Modifications**

HC confirmed that three modifications had been raised since the last meeting:

[0475 - Update to Section G, Annex G3 \(Prospective Erroneous Large AQ Calculation Proforma\)](#)

Proposed update to AQ values within the LDZ CSEP NExA table, Section G, Annex G-3, to bring it in line with the CSEP NExA, Annex A, Part 8. No system impacts are expected.

[0476 - Alignment of DN Charging Methodology with RIIO-GD1 Arrangements](#)

Proposed charging methodology amendments to UNC TPD Section Y. No system impacts expected.

[0477 - Supply Point Registration - Facilitation of Faster Switching](#)

Significant system impacts are expected to reduce the confirmation period from 7 Business days down to 2 Business Days. The committee agreed to add a line to the implementation plan to enable this modification to be monitored.

**2. Xoserve Reporting**

DA highlighted the introduction of a new status – on hold.

## 2.1. UK Link Modification Implementation Plan

### 2.1.1 Current UK Link Changes awaiting scheduling – Not Implemented

#### ***CRN 2789 Measures to Address Unregistered and Shipperless Sites***

DA provided presentation: [COR2789 – Measures to Address Unregistered and Shipperless Sites](#). DA summarised the triggers expected within a high level process flow diagram, and the impacts to Shippers and Networks. A single change pack was expected to be issued in February to provide further details of the new contact codes, new case event descriptions, etc. The presentation provided a summary of the changes to the existing files/allowable values. The committee requested if Xoserve could provide a presentation in February to allow the briefing of staff, including mock up screens and process handoffs, in addition to the change pack. The committee also asked Xoserve to clarify when the forced confirmation process was expected to be implemented. TC enquired about the meter removal and reinstatement, which he believed required further internal consideration to understand the impacts. BH enquired about the issuing of rejection codes issued to users when entering information on the screen, resulting in an error message.

**Action 0101: CRN 2789 - Xoserve to provide mock up screens and scenarios/hand offs.**

**Action 0102: CRN 2789 - Xoserve to provide the timings for forced confirmations.**

**Action 0103: CRN 2789 - Xoserve to provide a detailed communication to provide further clarity.**

#### ***Implementation of UNC Modification 0431***

DA briefly summarised the expected portfolio reconciliation exercise and possible forced confirmation process. DA confirmed the detailed solution is yet to be considered, with the potential for an offline process whilst the solution is in transition. The first portfolio run was anticipated to be on 01 May 2014. DA confirmed that the Distribution Workgroup had requested a view on the reports structure. There was no further update on this however early analysis had commenced and an update will be provided in due course.

#### ***CRN3186 Billing for Site Visits for UNC Modification 0410A and 0424***

DA reported that the file formats will be very similar to the recovery of site visit charges for aborted visits following a notified isolation (Network Code Proposal 675).

#### ***CRN2791 K08 Validation of the MAM ID – For representation***

DA confirmed implementation was expected in March 2014. A single representation had received not recognising a rejection code, which should have referred to ORG00029, the change was therefore put on hold for rescheduling in March. The committee considered and approved an April implementation date.

**Action 0104: CRN2791 - Xoserve to provide a consolidated SPA rejection list codes.**

AJ enquired about MAM code withdrawals and how this is managed. BH suggested this might wish to be considered in SPAA as a separate issue.

#### ***CRN 2557 Revision to the Metering Charges Pricing module on Unique Sites***

DA provided presentation: [COR2557: Revision to the Metering Charges Pricing module on Unique Sites](#). This related to a National Grid pricing consultation issued in December 2013. DA explained that this only affects National Grid Unique Sites and that the invoices are provided via email rather than IX. No representations were received. The committee approved the Class 1 Change in April 2014.

### 2.1.2 Current UK Link Changes Approved – Scheduled for Implementation

#### ***CRN1000.11.1 Replacement XP1 Service (IX Contingency)***

DA confirmed a communication had been issued confirming successful implementation on 07 January 2014.

***CRN1000.11.2 Original XP1 Service Decommissioning***

DA anticipated implementation on 31 January 2014.

***CRN2831 Smart Metering DCC Day 1***

DA confirmed implementation remains on track for 27 June 2014.

***SUN File Format Change***

DA confirmed implementation remains on track for 27 June 2014.

***CRN2878 Removal for a gas trader holding a shipper license***

DA explained the Class 1 change relates to Gemini to differentiate the roles of Gas Traders. This had been placed on hold and needs to be rescheduled from 09 February 2014.

**2.1.3 UK Link Changes – Implemented since last UK Link Committee Meeting**

None.

**2.2. Performance Reporting – Monthly Report**

Report accepted.

**2.3. File Format and Urgent Communications (Xoserve Report D)**

Report accepted.

**2.4. Planned Outages**

DA highlighted the planned outage on 07 and 14 December had not been utilised and will therefore need to be scheduled. He confirmed that the outage will be proposed in change pack and added to next month's outage report.

**3. Strategic Initiative Update**

**3.1. UNC Gas Day alignment with EU Network Codes**

HC confirmed that Modification 0461 was currently out for consultation, which closes on 27 January 2014. A Class 1 change will be sought in due course.

**3.2. Project Nexus Progress Update**

HC confirmed Modifications 0432 and 0434 consultation closed on 06 January 2014 and that the Final Modification Reports are to be considered by the UNC panel on 16 January 2014.

AC asked about the Gemini impacts as a result of Project Nexus. Impacts are expected but it was unclear at this stage if this would impact users. DA reassured members that any changes would have to be formally agreed by the UK Link committee.

**3.3. Smart Metering**

DA confirmed work is ongoing and an update will be provided in relation to testing next month.

**4. Any Other Business**

**4.1. Exercise Nebula Update**

DA advised that the code contingency exercise report summarising the exercise had been published on the xoserve website available under the Gemini systems link:  
[www.xoserve.com/index.php/our-systems/gemini/](http://www.xoserve.com/index.php/our-systems/gemini/)

**5. Diary Planning**

*Details of all meetings can be found at [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

10:00, 13 February 2014, Teleconference

10:00, 13 March 2014, Teleconference

**ACTION TABLE**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status</b>
1201	12/12/13	2.1.1.	<i>XP1 Service - Xoserve to provide formal updates on system testing.</i>	Xoserve (DA)	<b>Closed</b>
0101	09/01/14	2.1.1	<i>CRN 2789 - Xoserve to provide mock up screens and scenarios/hand offs</i>	Xoserve (DA)	<b>Pending</b>
0102	09/01/14	2.1.1	<i>CRN 2789 - Xoserve to provide the timings for forced confirmations.</i>	Xoserve (DA)	<b>Pending</b>
0103	09/01/14	2.1.1	<i>CRN 2789 - Xoserve to provide a detailed communication to provide further clarity.</i>	Xoserve (DA)	<b>Pending</b>
0104	09/01/14	2.1.1	<i>CRN2791 - Xoserve to provide a consolidated SPA rejection list codes</i>	Xoserve (DA)	<b>Pending</b>