

UK LINK Committee Accelerated Governance Meeting Minutes

Tuesday 02 August 2016

via teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office	
Lorna Dupont (Secretary)	(LD)	Joint Office	
Andrew Margan	(AM)	British Gas	Alternate (for G Wood)
Bob Broadhurst	(BB)	British Gas	
Bryan Hale	(BH)	British Gas	
Colette Baldwin	(CB)	E.ON	Member
Dave Addison	(DA)	Xoserve	Alternate (Transporter)
David Hipwell	(DH)	British Gas	
Naomi Nathanael	(NN)	Plus Shipping	
Rachel Hinsley	(RH)	Xoserve	
Sharon Eaton	(SE)	RWE npower	Member
Simon Power	(SP)	EDF Energy	Member

Copies of meeting papers are available at: <http://www.gasgovernance.co.uk/uklc/020816>

1. Introduction and Status Review

BF welcomed all to the meeting and confirmed its quorate status.

2. Consideration of New Change Pack(s) and required Approvals

2.1. COR1154.15.41 – ERR and FRJ Numbering

At the previous meeting (14 July 2016) DA had explained that this change was originally flagged as an administration style change only, and that it should be noted that the previous unlimited ERR rejection level number was now being reset to 50 instances as a result of poor performance issues.

DA reported that two representations had been received (British Gas and E.ON) indicating an intention to reject the proposed changes; he was also aware that DONG Energy was minded to reject. All had stated very similar reasons for their views (inability to audit files, manual incrementation, etc).

Approval Sought

Voting then took place. Shipper Members unanimously voted against the proposals; DA confirmed that the Transporters abstained.

BF summarised that the UK Link Committee rejected the proposed changes.

Next Steps

DA thanked Members for providing clarity on the proposals, and advised that Xoserve would now have to revert back to legacy arrangements. Shippers would be contacted should that position need to change. If there were any major issues encountered, or it is found that Xoserve cannot do what is expected then there may have to be an escalation to the Uniform Network Code Committee (UNCC).

DH asked when delivery/formal confirmation was likely to be. DA hoped to provide a view on

this at the next UKLC meeting (11 August 2016). He was unable to confirm when it would go into the Market Trials environment but again will provide an update on 11 August 2016.

3. DUC Change Pack

DA referred to discussions at the previous day's SBG meeting and had been requested to seek UKLC's agreement to issue the DUC Change Pack outside of the normal timescales, i.e. to issue an interim Change Pack prior to 17 August 2016 with a shortened consultation period, with a view to seeking confirmation/approval of the approach at the UKLC Accelerated Governance meeting on 24 August 2016.

The UKLC gave its agreement to the approach as described by DA.

4. Diary Planning

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

UK Link Committee meetings will be 'face-to-face' meetings (unless otherwise notified) and will take place as follows:

Time and Date	Venue	Programme
10:00, Thursday 11 August 2016	Teleconference	UKLC standard agenda; other items to be confirmed
10:00, Wednesday 24 August 2016	Consort House, 6 Homer Road, Solihull B91 3QQ	DUC Change Pack
10:00, Thursday 08 September 2016	Teleconference	UKLC standard agenda; other items to be confirmed