

UK LINK Committee Accelerated Governance Meeting Minutes

Friday 20 May 2016

via Teleconference

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office	
Mike Berrisford (Secretary)	(MB)	Joint Office	
Alexa St Clair	(AS)	Opus Energy	
Colette Baldwin	(CB)	E.ON UK	Member
Dave Addison	(DA)	Xoserve	Member (Transporters)
Daniel Griffiths	(DG)	Engie	
Yvonne McHugh	(EM)	Xoserve	
Lee Harrison	(LH)	Xoserve	
Mark Jones	(MJ)	SSE	Alternate
Mike Fensome	(MF)	RWE npower	
Naomi Nathanael	(NN)	Plus Shipping	
Rachel Hinsley	(RH)	Xoserve	
Sharon Eaton	(SE)	RWE npower	Alternate
Simon Power	(SP)	EDF Energy	Alternate

Copies of meeting papers are available at: <http://www.gasgovernance.co.uk/uklc/200516>

1. Introduction

LJ welcomed all to the meeting and confirmed its quorate status before reminding everyone that the focus of this meeting is solely on looking to approve *COR1154.15.44 – Clarification on the treatment of the reconciliation invoice charge within the ASP file format*, as highlighted in **RED** on page 6 of the Implementation Plan.

2. Approval of the treatment of the RECONCILIATION INVOICE CHARGE within the ASP File Format

Opening discussions, DA explained that the response window for this change had closed-out the previous day and that 5 responses had received, 1 supporting Xoserve's proposed approach (British Gas) and 4 rejecting the proposals (EDF Energy, RWE npower, SSE and ScottishPower) – the supporting representations matrix (summary table) would be provided later in the day following this meeting.

DA explained that Xoserve remains concerned about how invoices would be constructed should the UKLC reject the proposals, as they (Xoserve) still believe that the proposed solution provides the most granularity.

During a brief discussion on how the proposed change would work, DA enquired whether or not impacted parties, especially those not in support, fully understood the proposal. Responding, MF explained how npower utilise the (LSP / SSP split) information supplied within the K08 file. Offering different views, CB explained that, had E.ON provided a response, it would have been in support of the Xoserve proposed approach for addressing the LSP / SSP split, whilst NN also indicated her support for the Xoserve proposal.

DA recognised that based upon the feedback contained within both the formal responses and the discussions undertaken at this meeting, Xoserve would need to reconsider the ASP file format issue and provide a more informed position at the 25 May 2016 UKLC meeting.

LJ explained that members had 2 main options, both following due governance process, at this meeting, namely:

1. Undertake an approval vote, or
2. Note the views provided in formal and informal representations, and ask Xoserve to reconsider the matter, providing more information at the 25 May 2016 meeting.

CB believed the latter to be preferable since a vote today may well result in a rejection and a possible referral (Xoserve / Transporter appeal) to the Uniform Network Code Committee for a decision.

After further consideration, UKLC members agreed to defer a decision at this meeting.

When asked, DA indicated that Xoserve would look to provide additional information (possibly in the form of diagrams relating to each solution) relating to this item by end of play on Monday 23 May in order for it to be considered at the 25 May meeting.

Summarising discussions, LJ pointed out that, for the avoidance of any doubt, the UKLC is NOT having a second go at making a decision on this matter (at the 25 May 2016 meeting) as it is simply an extension of the natural process, being a recognition of feedback received within formal and informal responses on the matter.

3. Diary Planning

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

Time and Date	Venue	Programme
10:00, Wednesday 25 May 2016	31 Homer Road, Solihull B91 3LT	Consideration of New Change Pack(s) and required approvals
10:00, Thursday 09 June 2016	31 Homer Road, Solihull B91 3LT	Standard agenda and other items to be confirmed