

UK LINK Committee Accelerated Governance Meeting Minutes

Wednesday 29 June 2016

via teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office	
Mike Berrisford (Secretary)	(MB)	Joint Office	
Alison Neild	(AN)	Gazprom	Member
Bryan Hale	(BH)	British Gas	Alternate
Dave Addison	(DA)	Xoserve	Alternate (Transporter)
Dave Hipwell	(DH)	British Gas	
Mark Jones	(MJ)	SSE	Member
Mike Fensome	(MF)	RWE Npower	
Rachel Hinsley	(RH)	Xoserve	
Sharon Eaton	(SE)	RWE Npower	Member
Shanna McCann	(SMc)	Xoserve	
Simon Power	(SP)	EDF Energy	Member

**via teleconference*

Copies of meeting papers are available at: <http://www.gasgovernance.co.uk/uklc/290616>

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. Current UK Link Changes Awaiting Scheduling – In Analysis

2.1.1 Modifications 0583 & 0576 General Update

DA explained that five change packs had closed out recently and advised that 1x response relating to 0576 enquired as to why there was no enduring solution. He explained that Xoserve is now considering the matter, but regardless of this fact, the 1st issue is expected to take place on the first available 01 April date after the Project Nexus Implementation Date (PNID).

2.2. Current Project Nexus Changes Awaiting Scheduling – In Analysis

2.2.1 COR1154.15.50 – UKLP Including Nexus requirement – RGMA Rejection codes v1.3

Change seeks to add an additional rejection code in order to provide an RGMA equivalent to FIL00124 (file not processed in Non Effective Days).

2.2.2 COR1154.15.48 – Leading Zero – File Format and Appendix

Expect file formats and updated document for the Standards Guide to be included in the next change pack.

2.2.3 COR1154.15.49 – UKLP Including Nexus requirement – Shipper Rejection codes v2.9 FA

Change seeks to add back in the CNF00052 rejection code, which had been previously retired (in error).

2.2.4 COR1154.15.47 – UKLP Including Nexus requirement – CSO Organisation Code

Representation period now closed and Xoserve are considering responses.

2.2.5 COR1154.15.46 – UKLP Including Nexus requirement – RGMA Rejection codes v1.2 FA

Representation period now closed and Xoserve are considering responses.

2.2.6 COR1154.15.32 – UKLP Including Nexus requirement – Data Update Code (DUC) – JOB File

Communication expected to be released in due course.

2.2.7 COR1154.15.27 – UKLP Including Nexus requirements – RTO File Format & Hierarchy

RTO is effectively 'on hold' for the time being.

2.3. Current UK Link Changes Awaiting Scheduling – Awaiting Approval

None.

2.4. Current Project Nexus Changes Awaiting Scheduling – Awaiting Approval

2.4.1 COR1154.15.44 – COR1154.15 – UKLP including Nexus requirements: File Record amendment – M00 v6.3FA

DA explained that this simple descriptive change would now refer back to a previous description and that NO responses had been received relating to this change.

When asked, DA confirmed that the standard field spacing convention applies whereby it is right hand justified with automatic padding out – Xoserve is proposing to make the necessary formatting changes and issue as the approved version.

When asked, UKLC members noted the additional change described and approved the change - **Approved**

2.4.2 COR1154.15.45 – Enduring Transformation Rules

DA explained that 1x response had been received which did not highlight any issues with the proposed change. However, a question was asked as to whether or not the before and after portfolios would be provided – the simple answer being NO in all cases.

When asked if the appropriate rules apply to all sites (including unique and LPG etc.), DA advised that only three relate to iGT sites before RH also explained that any splits are identified within the specific communication packs.

DA pointed out that where LNG sites are involved, he expects that one-to-one communication would be undertaken.

When asked, UKLC members approved the change order - **Approved**

2.4.3 COR1154.15.34 – UKLP Including Nexus Requirements: N95 File Record

DA explained that whilst this change does not actually form part of the UK Link Manual and consequently does not require formal approval, it does involve a separate document that is published alongside the UK Link Manual and therefore has been included on the Implementation Plan 'for approval' at this meeting.

DA went on to inform those present that Electralink (via the SPAA) have initiated an RGMA document review, which Xoserve believes to be sensible. As a consequence, rather than publish Xoserve's RGMA Treatment Document(s), he proposes providing a simplified overview summary – this suggested approach was supported by those in attendance.

When asked, UKLC members approved the change order - **Approved**

2.4.4 COR1154.15.41 – UK Link Standards Guide Amendment to deal with File Numbering after rejection and ERR and FRJ file formats

DA explained that whilst not seeking approval at this meeting, the change is included within the Implementation Plan in order that he could provide a brief update – in short, the change involves ERR and FRJ related document change only corrections and publication. DA then advised that the file number needs to be unique when entering the UK Link system and any file missing a unique number would be rejected by Xoserve.

Some issues had been highlighted in responses that necessitated some changes to the 'original' change request that WIPRO have been investigating. However, following these investigations Xoserve has decided not to amend the change request (the primary reason being change congestion issues) and a communication relating to this matter will be provided in a forthcoming change pack, supported by a shortened consultation period – Xoserve will be seeking approval of the change at the 14 July 2016 UKLC meeting.

During a brief discussion Users suggested that the forthcoming Ofgem Final Report could ease some of the congestion related issues. It was suggested, and DA agreed to consider, potentially 'holding off' progressing the change and supporting change pack communication.

When BF pointed out that this Accelerated Governance meeting is tasked with approving change orders, parties considered that perhaps it would be better to discuss the matter in more detail at the forthcoming SDG meeting (although timescales could be tight for providing supporting materials) scheduled to take place on Monday 04 July 2016 and then follow this up with consideration at the 14 July 2016 UKLC meeting.

UKLC members supported DA's suggested splitting out of the ERR and FRJ aspects going forwards.

Concluding discussion, DA explained that following the SDG meeting Xoserve would issue a related communication outside of the 'normal' change pack process that might include a shortened consultation period.

2.5. Current UK Link Changes - Approved – Scheduled For Implementation

2.5.1 Proposed Datafix to Meter Link Code

Not discussed.

2.5.2 COR3413.1 – Removal of ‘Automatic’ Creation of Meter Models on Receipt of RGMA Transactions – Revised Implementation Date

DA advised that the test cases for this change had now been signed off, with implementation now proposed for Thursday 07 July 2016 – a communication relating to this matter would be issued in due course.

When asked whether or not Xoserve would be sticking to the proposed date, DA explained that formal scheduling discussions are taking place today, and subject to NO production system issues, he is confident the date would apply especially due to (Xoserve) resources being available to support the implementation.

2.5.3 Modification 0568 – COR3997: Security requirement and invoice payment cycle for the Trading System Clearer

Not discussed.

2.5.4 COR1154.15.29 – New Rejection Message (enduring) – FIL00024 (V2.5)

Not discussed.

2.5.5 Modification 0532 – New Rejection Message – File received during Non-Effective Period

Not discussed.

2.5.6 Project Nexus Implementation Date Change Orders

Not discussed.

2.6. UK Link Changes – Implemented since last UK Link Committee Meeting

None.

3. Any Other Business

3.1 Change Pack issued on 15 June 2016

DA reminded those present that any responses to the change pack would be discussed / considered at the 14 July 2016 UKLC meeting.

4. Diary Planning

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

During a brief discussion it was agreed that the 27 July 2016 meeting could be cancelled, although its status could / would be reconsidered at the 14 July 2016 meeting.

UKLC Meetings will be face-to-face meetings (unless otherwise notified) and will take place as follows:

Time and Date	Venue	Programme
10:00, Thursday 14 July 2016	Teleconference	Standard agenda; other items to be confirmed
10:00, Thursday 11 August 2016	Teleconference	Standard agenda; other items to be confirmed