

UK LINK Committee Meeting Minutes
Thursday 11 July 2013
via teleconference

Attendees

Mike Berrisford (Chair)	(MiB)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Amie Charalambous	(AC)	RWE npower
Bryan Hale	(BH)	EDF Energy
David Addison	(DA)	Xoserve
Graham Wood	(GW)	British Gas
Joanna Harze	(JH)	Xoserve
Julie Varney	(JV)	National Grid NTS
Martin Brandt	(MB)	SSE
Steve Deery	(SD)	Xoserve
Trevor Clark	(TC)	E.ON UK

Copies of all papers are available at: www.gasgovernance.co.uk/uklc/110713

1. Review of Minutes, Action and Modifications

1.1 Minutes

The minutes of the previous meeting was approved.

1.2 Actions

UKL 0401: DA to review EDF's business scenarios for forced confirmations with a view to circulating to the Committee.

Update: DA believed that the document would need some further refinement before circulating to the Committee. He advised he would continue working alongside EDF Energy to resolve the matter. **Closed**

1.3 Modifications

No new modifications have been raised since last month.

DA suggested that Modification [0461 - Changing the UNC Gas Day to Align with the Gas Day in EU Network Codes](#), is added as a standing item under the UKLC Strategic Update Agenda item. The modification will have significant system impacts and the Committee will need to establish the materiality to user systems.

2. Xoserve Reporting

2.1. UK Link Modification Implementation Plan

2.1.1 Current UK Link Changes awaiting scheduling – Not Implemented

SUN File Format Change

DA confirmed the intention to withdraw the SUN file at DCC Day 1 (go live) implementation in April 2014.

CRN2449 Reduce Instances of Blank MAM id

Following last months request for approval and subsequent discussions surrounding a specific circumstance where an incoming supplier updates the MAM ID within the D-7 window and the current incumbent supplier also issues the MAM ID, Xoserve confirmed a note detailing likely volumetrics had been issued. Xoserve anticipate the likelihood of this scenario would be negligible. To test this Xoserve have run system checks to identify the number of instances where this may occur, however no instances were identified within the extract period of one month. DA proposed based on the discussions that if no formal rejection had been expressed following the representation period Xoserve would continue to seek approval for change on 25 July. No objections were expressed. The Committee approved the change.

CRN2970 New Gemini/Exit Quantity Holders for RIIO

DA confirmed planned implementation on 11 August 2013. Xoserve reported that a note had been issued within the change pack to clarify the new data items and what these are used for. He confirmed no representations were received. The Committee, having indicated previously that if no negative representations were received in the representation period this could be deemed as approved, formally approved the change.

CRN1000.11 XP1 Service

DA confirmed twenty-three responses had been received regards the XP1 service, an update will be provided in due course.

Consistent Organisation Notation Strategic Change

DA confirmed that the UK Link committee had rejected this change as a strategic change, but asked the Committee to note the requested approach by the Committee to cutover to a short code where any future changes that amended records that contained the numeric string or abbreviated name. For example, should the UK Link Replacement Programme amend such records changes would be considered at this time.

Consistent Organisation Notation K13 Tactical Change

Xoserve continue to analyse and will provide a further update next month.

CRN2650.1 UKLink Sustaining

DA anticipated this being a Class 1 change in order to refresh UK Link. He did not anticipate any operational impact to users but expected an outage would be required for CMS systems on 10 August and all day on Saturday 17 August. The Committee approved the Class 1 Change.

CRN2831 Smart Metering DCC Day 1

DA confirmed a communication had been issued with two points for discussion. It was likely implementation would be between February and June, outside the UK Link releases. DA explained the rationale for this approach based on cost, early implementation and process alignment. MB expressed a preference for a standard release date, TC asked Xoserve to consider equivalent changes to iGT systems to align implementation. DA explained with complex governance suppliers, shippers and transporters ought collectively consider implementation at the Smart Focus Group.

DA suggested rather than waiting for the issue of file formats, planned in August, Xoserve sought the Committee's views regarding alternative implementation options for the IHD install status within RGMA data sets. AC highlighted that there is no obligation on suppliers to provide the IHD status and expressed a preference for option 2, to have this included in the ASSET dataset, rather than the MTPNT dataset, as this approach would be more flexible. It was agreed that Xoserve should continue with the ASSET option, and this approach would be formally reported within the relevant implementation summary in August.

2.1.2 Current UK Link Changes Approved – Scheduled for Implementation

CRN2563 Implementation of LDZ System Entry Commodity Charge

Change remains on track for August 2013. Implementation date for the invoice change expected to be communicated shortly.

CRN3041 Capture Request for Exit Capacity Daily Auctions

Change remains on track with implementation planned for 11 August 2013.

CRN2151 CSEPs Migration

Change remains on track with implementation planned for 31 August 2013.

CRN2862 AQ Review MOD081 Amendment Reports & Mod0378 AQ Appeal Reports Publication

Change remains on track with implementation planned for Phase 2 release of reports on 01 September 2013, DA explained Phase 1 had already been released. He reported that some concern had been expressed about the availability of data that the preference would have been to provide this within the Xoserve restricted area. Xoserve therefore proposed to republish on the Phase 1 reports on extranet, removing from www.xoserve.com. The Committee approved. DA requested that members consider this change in data provision as an exception in the circumstances and not making this a precedent for changing implementation plans.

CRN2717.2 Transporter Invoicing of Disablement of Supply Jobs – Invoice via IX

Change remains on track with implementation planned 01 October 2013.

CRN2528 Smart Metering Smart Switching Foundation Stage

Change remains on track with a notional implementation on 01 October 2013.

CRN2479 EU 3 Week Switching

DA provided a [Representation Matrix](#) and reported the change remains on track with the correct implementation date 01 November 2013. Xoserve had identified that the existing rejection code refers to a fixed objection window rather than a flexible window, and proposed to amend the reference description. DA highlighted that Xoserve had received one objection to the approach however he explained that this is simply a description Class 1 change. The Committee approved the change.

CRN2446 Confirm a Supply Point into Shipper Portfolio

Change remains on track with an implementation date 02 November 2013.

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

CRN0984 Gemini Re-platforming

DA reported that a further update had been provided within communication 1228 on 04 July 2013, he asked members to note that the XP1 utilisation had been monitored, it was identified a number of users had not utilised XP1 and appealed that all parties check XP1 system access.

CRN2257 Increased Choice when Applying for NTS Exit Capacity

Implemented 09 June 2013.

2.2. Performance Reporting – Monthly Report

DA reported within Report B Xoserve were unable to extract data automatically, being concerned about the number of transactions Xoserve have undertaken a manual extraction. An up to date report will be republished following the manual extraction.

Report accepted.

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

Report accepted.

2.4. Planned Outages

DA provided a detailed outage summary highlighting that the data enquiry outage on Friday 04 October 2013 would be within normal working hours.

Report accepted.

3. AOB

3.1. Xoserve Communications

TC expressed some concern about the number of communications circulated by Xoserve. The quantity of emails was making it difficult for organisation sto keep track especially with multiple emails on the same subject. He suggested multiple communications are avoided where possible.

TC also highlighted that some communication numbers were not listed on the implementation plan it was agreed that these would be included to assist Shippers to keep track.

DA explained that next years communications in relation to AQ will be grouped by user rather than grouping by system.

4. Diary Planning

Details of all meetings can be found at www.gasgovernance.co.uk/Diary

- 10:00, 08 August 2013, Teleconference
- 10:00, 12 September 2013, Teleconference
- 10:00, 10 October 2013, Teleconference
- 10:00, 14 November 2013, Teleconference
- 10:00, 12 December 2013, Teleconference

ACTION TABLE

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status
UKL 0401	11/04/13	1.4	DA to review EDF's business scenarios for forced confirmations with a view to circulating to the committee.	Xoserve (DA)	Update provided. Closed