

UK Link Committee (Accelerated Governance) Meeting Minutes

Monday 18 January 2016

via teleconference

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alison Neild	(AN)	Gazprom
Anne Jackson	(AJ)	SSE
Blanka Caen	(BC)	British Gas
Bryan Hale	(BH)	EDF Energy
Dave Addison	(DA)	Xoserve
Graham Wood	(GW)	British Gas
Kirandeep Samra	(KS)	RWE npower
Mike Fensome	(MF)	RWE npower
Naomi Nathanael	(NN)	Plus Shipping
Rachel Hinsley	(RH)	Xoserve
Steve Nunnington	(SN)	Xoserve

Copies of meeting papers are available at: <http://www.gasgovernance.co.uk/uklc/180116>

1. Introduction

BF welcomed all to the meeting and confirmed its quorate status before explaining that should anyone have any amendments to the minutes to suggest, these should be tabled at a 'normal' UKLC meeting.

2. Discussion of the new Change Pack

Opening, BF pointed out that there were two items (CRF & ASP) for approval at this meeting.

SN and DA then provided brief updates on the more salient points relating to the following recently issued Change Pack communications, as follows:

1503 – LH – DA – Representation Matrices for Accelerated Change Pack Three and Telephone Conference Details for 18/01/16, (issued 15 January 2016) comprising communications **1496 – RH – SN – Accelerated File Format Approvals Process Change Pack Three** (issued 23 December 2015).

CRF

Focusing attention on the CRF file aspects, SN explained that this relates to a (field) value change from 1 to 1000, before then advising that all the representations received support the change.

When asked, there were no adverse member comments to the approval of this change – approved.

ASP

DA explained that this relates to the use of negative field values and 1x representation (E.ON) had been received that does not support the change on the grounds that they feel that we should not have negative values in a field. Xoserve have subsequently undertaken some further investigations, which have revealed that in very rare (i.e. accounting related purposes) circumstances, a theoretical negative value maybe present. As a consequence, Xoserve has written back to E.ON explaining the situation in more detail.

When asked when these files may be included within the Market Trials exercise, SN advised that at present he does not have an indicative date to share with interested parties. DA also pointed out that in Xoserve's opinion these matters relate to simple documentation only changes, and the assumption is that these should be available (almost) immediately – he will double check whether or not these are expected to be included at the start of the Market Trials.

When asked, there were no adverse member comments to the approval of this change – approved.

RTO

Whilst not seeking approval at today's meeting, DA provided a brief progress update explaining that more information would be provided in due course with a view to approving the change at the 01 February 2016 Accelerated Governance meeting.

DA explained that representations have been received culminating in a potential impact on the file formats and additional information around this would be provided in due course.

BH quickly outlined a couple of his main concerns relating to the matter, especially the retrospective update related impacts – DA outlined that this relates to instances where upon submission of a retro file to correct an asset error, the history may be impacted, resulting in a need to rebuild / reconstruct the history thereafter.

DA went on to explain that further discussions would be undertaken at the Xoserve initiated meeting that is scheduled to follow after this meeting.

3. Diary Planning

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

UKLC Meetings will take place as follows:

Time and Date	Venue	Programme
09:30 – 10:30 Monday 01 February 2016	Teleconference	Accelerated Governance meeting <ul style="list-style-type: none"> • Approval of previous Change Pack (18 January) - <i>RTO & LIA files</i> • Discussion of Change Pack(s)
10:00 Thursday 11 February 2016	31 Homer Road, Solihull, West Midlands B91 3LT	Standard agenda; other items to be confirmed