

**UK LINK Committee Minutes**  
**Thursday 09 February 2006**  
**held at Elexon, 350, Euston Road, London**

**Attendees**

John Bradley	(JB)	Joint Office
Mike Berrisford	(MiB)	Joint Office
Caroline Purcell	(CP)	xoserve
Annie Griffith	(AG)	xoserve
Dave Addison	(DA)	xoserve
David Mayne	(DN)	RWE npower
Colette Baldwin	(CB)	EON UK plc
Bryan Donnelly	(BD)	Scottish Power
Dan Simons	(DS)	EDF Energy
Mick Curtis	(MC)	$e=mc^2$
Tiago Vasconcelos	(TV)	Total Gas and Power
Warren Collins	(WC)	Statoil
Martin Brandt	(MB)	SSE

**1. Review of Minutes and Actions****1.1. Minutes**

The minutes from January meeting were accepted.

**1.2. Review of actions.**

Appendix A contains a tabulated update on actions. Further detail on UKL 1017, Gemini Performance reporting is provided in section 4.

UKL1001 – xoserve (DA) advised members that NR/596/DA had been issued on Tuesday 07-Feb-06, therefore committee agreed the action as closed.

UKL1010 – xoserve (AG) advised members that xoserve still awaiting NG legal view, therefore committee agreed to carry forward this action.

UKL1024 – xoserve (DA) advised that a Revised Amalgamated SPA list was issued on 13-January-06. xoserve (DA) to place on the Implementation Plan scheduled for a June-06 release. Action: xoserve (DA) to raise a new Change Request, therefore committee agreed to carry forward this action.

**2. UK Link Modification Implementation Plan (and review of UK Link Modification Status Report)****2.1 CR 13694 IFA Contracts**

The Committee agreed to the removal of this Change Request from the June-06 release, with a view to it being approved for inclusion in the November-06 release, at the April-06 UK Link Committee meeting.

**2.2 CR 13658 Replication of enhancement of Gemini API functionality**

Chair (JB) advised the committee that this item had been discussed at the Transmission workstream held on 07-February-06. Subsequent discussions between

BP and Transmission indicate that a UNC Modification Proposal will not be ready to present to the UNC Panel meeting on 16-February-06.

**Action UKL1025:** e=mc2, on behalf of BP, (MC) to provide an update to the March UK Link Committee meeting.

### **2.3 CR 13664 – EU Directive on VAT Compliance**

Previously accepted.

### **2.4 CR 13629 Data logger Support File (DL1)**

Previously accepted.

### **2.5 CR 12494 Addition of ‘Prevailing AQ’ & ‘Prevailing EUC’ to the info provided within the CSEP (CEP) Invoice**

Previously accepted.

### **2.6 CR 13681 User Suppressed Reconciliation Values (USRV)**

xoserve (DA) advised the Committee that NR/595/DD was issued on Tuesday 07-February-06. SSE (MB) expressed concerns regarding the late delivery of the Implementation Plan Summary, stating that it does not allow for appropriate consideration to be given. The Committee agreed that xoserve should formally circulate to Users a minor change to the charge type code as requested by a User.

**Action UKL1026:** xoserve (DA) to reissue NR/595/DD on Friday 10-February-06 and thereafter report back to the March UK Link Committee meeting.

### **2.7 CR 13693 On-line Optional Tariff Invoicing and Entry Commodity Invoicing**

Previously accepted.

## **3. Review of Topics Status Report**

### **Topic 004UKL UK Link Testing Arrangements**

xoserve (DA) confirmed that it intended to report on this at the April-06 Committee meeting. Considering that it was likely to be a Class 3 UK Link Modification, an earliest implementation date of February-07 was identified. DA also advised members that the release plan for the April-06 meeting is currently with Transporters awaiting approval.

## **4. Performance Reporting**

**Action UKL1017 Update** xoserve (AG) advised members that analysis of timescales is ongoing. Chair (JB) advised members that this should be raised as a new medium priority topic (006UKL). Action: xoserve (AG) to provide an update at the March UK Link Committee meeting.

### **4.1 IS Faults logged by Shippers (xoserve Report A).**

The report was accepted.

### **4.2 UK-Link Business Support Agreement (xoserve Report B)**

(Gemini). The report was accepted subject to satisfactory progression of action UKL1017.

### **4.3 Liabilities Report (xoserve Report C)**

The report was accepted.

## 5. File Format and Urgent Communications (xoserve Report D)

The report was accepted, however SSE (MB) raised concerns regarding the late issue of file formats.

**Action UKL1027:** xoserve (DA) to reissue the file formats for comment and representation where appropriate.

There were no Urgent Communications issued during January-06.

## 6. Planned Outages (xoserve Report E)

xoserve (AG) advised members that the Electrical Maintenance Programme normally scheduled for September is to be confirmed.

xoserve (DA) advised members of an outage scheduled to commence at 7:00pm on Friday 10-March-06 and finish at 8:00am on Monday 13-March-06.

The Committee members raised no concerns regarding these matters.

## 7. AOB

xoserve (DA) served notice that the M Numbers db disc format will be changed from CD to DVD-R with effect from 01-July-06, as this will reduce the current 6 disc pack down to a 1 disc pack. DA requested that if any members had any concerns that they report them back to the March-06 UK Link Committee meeting.

**Action UKL1028:** xoserve (DA) to issue a communication and raise a Change Request.

Total Gas & Power (TV) enquired when the capacity referrals UNC Modification 0047 "Additional Data Requirements for DM Capacity Referrals" would be implemented and any associated system changes made.

**Action UKL1029:** xoserve (DA) to investigate and report back to the March-06 UK Link Committee meeting.

SSE (MB) suggested that the RGMA information provided on the xoserve extranet is confusing and suggested that xoserve should consider renaming them as 'Metering Flows' and making them easier to find on the site.

**Action UKL1030:** xoserve (DA) to investigate and report back to the March-06 UK Link Committee meeting.

After discussion, Committee members agreed to a later start time for future UK Link Committee meetings. These will now commence at 11:00am.

## Schedule of Future meetings

11:00am Thursday 09-Mar-06 at Elexon, 350 Euston Road, London

11:00am Thursday 13-Apr-06 at Elexon, 350 Euston Road, London

## APPENDIX A ACTION LOG UK Link Committee 10-Feb-06

Action Ref	Meeting Date	Minute Ref	Action	Owner*	Status Update
UKL 1001	11/08/05	7.1	Rejection codes for Meter Points not part of a live Supply Point – redundant codes to be consulted on with a view to removal. Fatal error occurrences to be reported on including consultation with transporters representatives.	xoserve DA	<b>Closed</b> Communication NR/596/DA issued 07-Feb-06. Communication confirming the current system functionality carried forward.
UKL 1008	08/09/05	4.4 Topic 004UKL	UK Link testing arrangements – report on implementation timeline and costs.	xoserve DA	Now due Apr-06
UKL 1010	13/10/05	2.1 Gemini	Report on legal validity of e-mail contingency Code communication.	xoserve AG	National Grid legal consulted. Carried forward
UKL 1017	10/11/05	5.2 006UKL	Develop and propose revised performance reporting for operation of Gemini, based on the performance acceptance criteria.  xoserve to raise a new topic (006UKL).	xoserve (GH/AG)	Update Due March-06  Presentation 12-Jan-06 explained difficulties. Potential of periodic monitoring identified.
UKL 1021	08/12/05		Include review of UK Link Modification Implementation Planning process in the July 06 agenda for UK Link Committee.	Joint Office (JB)	Due July-06
UKL 1023	12/01/06	2 Topic 004UKL	Provide a high-level project plan for the next UKL Committee meeting for delivery of UK Link Testing Arrangements.	xoserve (DA)	Due Apr-06
UKL 1024	12/01/06	7	Issue a communication, for information, updating the Amalgamated SPA Rejections list.	xoserve (DA)	Revised Amalgamated SPA list issued 13-Jan-06. Include on Imp Plan for June release & raise new CR. Carried forward

Action Ref	Meeting Date	Minute Ref	Action	Owner*	Status Update
UKL 1025	09/02/06	2.2 CR13658	Provide update on progress of potential UNC Modification Proposal	BP & e=mc <sup>2</sup> (MC)	Due March-06
UKL 1026	09/02/06	2.6 CR13681	Reissue Communication NR/595/DD on Friday 10-Feb-06 & report back to UK Link Committee	xoserve (DA)	Due March-06
UKL 1027	09/02/06	5	Reissue file formats	xoserve (DA)	Due March-06
UKL 1028	09/02/06	7	Issue a communication, for information, for the M Number db disc format change from CD to DVD-R and raise a Change Request	xoserve (DA)	Due March-06
UKL 1029	09/02/06	7	Provide an update on the progress of system changes associated with UNC Modification 0047	xoserve (DA)	Due March-06
UKL 1030	09/02/06	7	Investigate provision of RGMA information on the xoserve extranet	xoserve (DA)	Due March-06

**\* Key to action owners**

- DA Dave Addison, xoserve  
 GH Gareth Hepworth, Gemini Project  
 AG Annie Griffith, xoserve  
 JB John Bradley, Joint Office  
 MC Mick Curtis, e=mc<sup>2</sup>