

## UNC Workgroup 0663S Minutes

### Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) including IGT Modification 114 – Extending the data available to Suppliers under K24.3(I)

Thursday 23 August 2018

at Elexon, 350 Euston Road, London, NW1 3AW

#### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Chris Barker*	(CB)	BUUK
Chris Warner	(CW)	Cadent
David Mitchell	(DM)	SGN
Edward Fyfe	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
John Cooper*	(JC)	BUUK
Kate Mulvany	(KM)	British Gas
Lesley Bowen*	(LB)	EDF
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Matthew Payne	(MP)	SGN
Megan Coventry	(MC)	SSE
Nirav Viyas	(NV)	Gemserve
Rachel Hinsley	(RHi)	Xoserve
Radhika Kalra*	(RK)	EON
Richard Pomroy*	(RP)	Wales & West Utilities
Shaheeni Vekaria	(SV)	Utility Warehouse
Shanna Key*	(SK)	Northern Gas Networks
Shelley Rouse	(SR)	Gemserve
Simon Harris*	(SH)	Xoserve
Steve Mulinganie	(SM)	Gazprom
Steven Britton	(SB)	Cornwall Insight
Steve Ladle	(SL)	Gemserve

\*via teleconference

Copies of all papers are available at <https://www.gasgovernance.co.uk/0663/230818>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 October 2018.

## 1.0 Introduction and Status Review

### 1.1. Approval of Minutes (26 July 2018)

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The minutes from the previous meeting were approved.

BF stated that the Modification Panel had provided a view recommending that Modification 0649S be concluded first as it covered the general provisions for permissions and if implemented this Modification could be withdrawn. The reporting date for Modification 0663 has therefore been extended to 18 October 2018. Completion of the Workgroup Report would be deferred to the next meeting on 27 September 2017.

## **2.0 Amended Modification**

Discussion deferred until the September meeting.

## **3.0 Review of Data Items**

Discussion deferred until the September meeting.

## **4.0 Review of Relevant Objectives**

Discussion deferred until the September meeting.

## **5.0 Consideration of Wider Industry Impacts**

Discussion deferred until the September meeting.

## **6.0 Consideration of Legal Text**

Discussion deferred until the September meeting.

## **7.0 Development of Workgroup Report**

Discussion deferred until the September meeting.

## **8.0 Review of Outstanding Actions**

**Action 0701:** Xoserve (AM) to convert the data items into a table to show the new ones and why they have been requested.

**Update:** Simon Harris (SH) provided a short presentation setting out in a table format details of the data items sought to be made available to Suppliers under UNC and IGT UNC. A column titled 'justification' had been included to explain the reasons for the inclusion of the data item.

Steve Mulinganie (SM) queried why Supply Meter Point system hourly data quantity which had been previously challenged by the Workgroup as not being a requirement for the Supplier to provide a quotation to the customer. SH confirmed that that hourly data quantity will be removed from the table and included in the legal text.

SM also suggested that it would be helpful to include the table as an appendix in the Modification.

**New Action 0801: Gazprom (SM) to amend the Modification to include the table of data items as an appendix.**

Steve Ladle (SL) mentioned that there had been a brief IGT discussion on whether all these data items are needed. BF raised a point about the process such that if Modification 0649S were to be implemented and if Modification 0663S were to be withdrawn, there is a risk that the table of data items would be lost unless carried over into a relevant DSC Change Proposal.

This action was therefore closed. **Closed**

**Action 0702:** Xoserve (AM) to confirm how the data items are to be defined in respect of the data fields, together with the justification.

**Update:** SH provided an update with action 0701 so this action was closed. **Closed**

## 9.0 Next Steps

BF confirmed at the next meeting the Workgroup Report would be developed and the wider industry impacts reviewed.

## 10.0 Any Other Business

None.

## 11.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 27 September 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	Detail planned agenda items for UNC and IGT UNC Modifications. <ul style="list-style-type: none"> <li>• Amended Modification</li> <li>• Review of Data Items</li> <li>• Review of Impacts and Costs</li> <li>• Review of Relevant Objectives</li> <li>• Consideration of Wider Industry Impacts</li> <li>• Consideration of Legal Text</li> <li>• Development and Completion of Workgroup Report.</li> </ul>

**Action Table (as at 23 August 2018)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
<b>0701</b>	26/07/18	1.0	Xoserve (AM) to convert the data items into a table to show the new ones and why they have been requested.	Xoserve (AM)	<b>Closed</b>
<b>0702</b>	26/07/18	1.0	Xoserve (AM) to confirm how the data items are to be defined in respect of the data fields, together with the justification.	Xoserve (AM)	<b>Closed</b>
<b>0801</b>	23/08/18	8.0	Gazprom (SM) to amend the Modification to include the table of data items as an appendix.	Gazprom (SM)	<b>Pending</b>