

UNC Workgroup 0647 Minutes
Opening Class 1 reads to Competition
Thursday 22 November 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Alexander Mann	(AMa)	Gazprom
Alsarif Satti*	(AS)	Ofgem
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Edward Fyfe*	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates Ltd
John Cooper*	(JC)	BUUK
Kirsty Dudley*	(KD)	E.ON UK
Lorna Lewin*	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power
Mark Jones*	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Oorlagh Chapman*	(OC)	Centrica
Rachel Clarke*	(RC)	Gemserv Ltd
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Sebastian Eyre*	(SE)	ESPUG
Shanna Key	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steve Britton*	(SB)	Cornwall Insight
Tracey Saunders	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0647/221118>

1. Introduction and Status Review

1.1. Approval of Minutes (25 October 2018)

The minutes from the previous meeting were approved.

2. Review of Amended modification

Bob Fletcher (BF) informed the Workgroup that an equivalent IGT Modification is to be developed in parallel which is currently work in progress. At this stage the intention is not to have a joint Workgroup as IGTs want to understand the impact on their Code in the first instance.

Richard Pomroy (RP) stated that he is to make a decision on what is needed to amend this Modification particularly, in relation to the need for a transition period. The Workgroup suggested that a lead time of 12 months is needed between Modification approval and implementation as this would allow time for meter reading contracts to be put in place. In addition, a 3-month transition period would be helpful.

Dave Addison (DA) confirmed that system changes are also needed and Xoserve are targeting the June 2020 release, therefore, a decision by June 2019 is needed.

Workgroup agreed to defer further consideration to the December meeting.

3. Review of Gemini System Aspects

Discussion deferred to December meeting.

4. Review of Business Rules

Discussion deferred to December meeting.

5. Development of Workgroup Report

Not discussed in this meeting, due to the fact the Modification would be amended prior to the November meeting.

6. Review of Outstanding Actions

Action 1001: All Shippers to provide feedback to David Addison, Xoserve on the Gemini Systems proposal document, specifically in relation to the timings of the meter reads.

Update: DA confirmed that ICoSS had responded and there were no areas of concern, so this action was closed. **Closed**

Action 1002: All to consider what actions would be required in relation to loggers on a Supply Meter Point regarding transition, and to review the draft Business Rules produced by Xoserve.

Update: DA confirmed that one response had been received in relation to transition rules and positive discussions had taken place with ICoSS so the Workgroup agreed that this action can be closed. **Closed**

7. Next Steps

BF confirmed that the next meeting would focus on the amended Modification, system impacts and the business rules.

8. Any Other Business

None.

9. Diary Planning

Further details of planned meetings are available at:

<https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10.30, Monday 17 December 2018	Elexon, 350 Euston Road, London NW1 3AW	<ul style="list-style-type: none"> • Review of Amended Modification • Review of Gemini Systems Impacts • Review of the Business Rules

Action Table (as at 22 November 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1001	25/10/18	2.0	All Shippers to provide feedback to David Addison, Xoserve on the Gemini Systems proposal document, specifically in relation to the timings of the meter reads.	All Shippers	Closed
1002	25/10/18	3.0	All to consider what actions would be required in relation to loggers on a Supply Meter Point regarding transition, and to review the draft Business Rules produced by Xoserve.	ALL	Closed