## **UNC Workgroup 0684S Minutes**

Amendment of the Data Permission Matrix to add Meter Asset
Provider as a new User type (including IGT Modification 122:
Amendment of the Data Permission Matrix to add Meter Asset Provider as
a new User type)

# Thursday 28 March 2019

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

#### **Attendees**

Chris Shanley (Chair)	(CS)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Guv Dosanjh	(GD)	Cadent
John Cooper*	(JC)	BUUK
Kate Mulvany	(KM)	British Gas
Kirsty Dudley*	(KD)	E.ON
Mark Jones	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Rachel Clarke*	(RC)	Gemserve
Richard Pomroy	(RP)	Wales & West Utilities
Shardul Pandit*	(SP)	Wales & West Utilities
Steve Mulinganie*	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks
* via teleconference		

Copies of all papers are available at: https://www.gasgovernance.co.uk/0684/280319

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 April 2019.

#### 1.0 Outline of Modification

Ellie Rogers (ER) introduced the Modification and explained the background highlighting that Meter Asset Provider (MAP) identity is required to be added to the meter point data in UK Link in order to facilitate the submission of Central Switching Systems notices.

This change is required to add MAP as a new User type to the Data Permissions Matrix (DPM) in line with the code set out in Modification 0649S. This will then enable a request for the disclosure of specific data to be submitted to the DSC Contract Management Committee for approval, to support the data cleansing and population of the accurate MAP Id in UK Link systems for onward transmission to CSS.

ER explained that the only option being considered is the addition of the MAP as a new User type to the DPM.

#### 2.0 Initial Discussion

### 2.1. Issues and Questions from Panel

None raised.

### 2.2. Initial Representations

None received.

#### 2.3. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and is available at <a href="https://www.gasgovernance.co.uk/mods">https://www.gasgovernance.co.uk/mods</a>

# 3.0 Next Steps and Workgroup Report

CS confirmed that as this Modification is being developed in short timescales reporting to the April Panel meeting and therefore the Workgroup Report needs to be completed. He, therefore, shared a draft Workgroup Report which the Workgroup discussed and agreed its content. In terms of the Legal Text it was noted that there will be no changes to the UNC and that the Legal Text will be fulfilled through the amended Data Permissions Matrix that has been published.

CS confirmed that he would finalise the Workgroup Report, publish it following the meeting and ensure it is on the agenda for the April Panel meeting.

It was also noted that a further IGT and UNC Modifications would be needed to clarify this type of User type change and make the whole data request process easier to understand from a code perspective

## 4.0 Any Other Business

None.

### 5.0 Diary Planning

Further details of planned meetings are available at: <a href="https://www.gasgovernance.co.uk/events-calendar/month">https://www.gasgovernance.co.uk/events-calendar/month</a> No further meetings are planned.

### Action Table (as at 28 March 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		