

UNC Distribution Workgroup Minutes
Friday 03 February 2017
at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Amrik Singh*	(AS)	Good Energy
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Gas Distribution
Chris Warner	(CW)	National Grid Gas Distribution
Colette Baldwin	(CB)	E.ON Energy
David Addison	(DA)	Xoserve
David Tennant	(DT)	Dentons
Emma Smith	(ES)	Xoserve
Fraser Mathieson*	(FM)	Scotia Gas Networks
Helen Bennett	(HB)	Joint Office
John Welch	(JW)	npower
Kelly Docherty	(KD)	British Gas
Kishan Nundloll	(KN)	ES Pipelines
Mark Jones*	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Phil Lucas	(PL)	National Grid NTS
Shanna Key*	(SK)	Northern Gas Networks
Steve Mulinganie	(SM)	Gazprom
Sue Hilbourne*	(SH)	Scotia Gas Networks

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/030217>

1. Introduction and Status Review

Welcoming everyone to the meeting, BF explained that this specific Distribution Workgroup has been set up to solely focus on the development of the suite of Project Nexus transitional modifications, and as such, the three proposed Workgroup meetings (today, 20 February and 10 March 2017) would be set up to run in parallel to the 'normal' Distribution Workgroup meetings.

BF also welcomed Helen Bennett, a new Joint Office recruit to the meeting.

2. Workgroups**2.1. 0608S – Implementation of 'single service provision' arrangements for iGT connected system exit points (Project Nexus transitional modification)**

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0608>

2.2 0609S – Transitional arrangements for gas settlement and replacement of Meter Readings (Project Nexus transitional modification)

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0609>

2.3 0610S – Project Nexus – Miscellaneous Requirements

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0610>

3. Project Nexus Requirements

3.1. RAASP

When BF proposed that this item should be removed from this focused Workgroup agenda going forward on the grounds that it is considered as part of the main Distribution Workgroup meetings, those in attendance agreed to its removal.

3.2. Project Nexus Delay Impacts on AQ

As per item 3.1 above.

4. Any Other Business

4.1. Consumption Adjustments and How these Relate to RAASP Workaround Process as agreed at PNUNC

MD explained that the current interim RAASP requirements are not part of the UNC provisions and the workaround process is expected to continue going forwards. As a consequence, she is of the opinion that the matter does not fall under the auspices of this Workgroup – this view was not challenged by anyone in attendance at the meeting.

4.2. Xoserve Systems Status Update for UNC Modification 0602 0602A

In pointing out that at the previous Workgroup meeting Xoserve had indicated a preference for the solution proposed by Modification 0602A over 0602, DA explained that Xoserve has now identified that the system coding associated with the additional item set out in Modification 0602 cannot be delivered.

6. Diary Planning

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

Distribution Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Monday 13 February 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	• Specific PNID Modification Agenda items (0608S, 0609S & 0610S)
10:30 Monday 20 February 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	• Specific PNID Modification Agenda items (0608S, 0609S & 0610S) and associated Workgroup Reports
10:30 Thursday 23 February 2017	Elexon, 350 Euston Road, London NW1 3AW	• Standard Agenda items • <i>Other – to be confirmed</i>
10:30 Friday 10	Consort House, 6 Homer	• Specific PNID Modification

March 2017	Road, Solihull B91 3QQ	Agenda items (0608S, 0609S & 0610S) and associated Workgroup Reports
10:30 Thursday 23 March 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> • Standard Agenda items • <i>Other – to be confirmed</i>

Action Table (26 January 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX1101	24/11/16	5.0	DA to seek views from the programme on a realistic delivery of RAASP, is it still feasible within a reasonable timescale.	Xoserve (DA)	Update provided. Closed
DX1102	24/11/16	6.3	<i>Use of weighted SOQ rather than actual SOQ - Issue arising from Market Trials - DA to provide an interpretation paper to aid understanding, for the next DWG meeting (22 December 2016).</i>	Xoserve (DA)	Carried Forward
DX1103 <i>amended at 22/12/16 meeting</i>	24/11/16	6.4	<i>Priority Services Register Sites List Updating - Transporters to provide to Shippers details of any sites they have become aware of and believe should be registered on the PSR; Shippers to review their portfolios and update the PSR as soon as possible.</i>	Transporters and Shippers in co-operation	Update provided. Closed
DX0101	26/01/17	3.1	<i>Reference RAASP Requirements - NGGDL (CW) and Xoserve (RH) to assess the viability and timing aspects of a potential UNC Modification to address the RAASP delivery date issues, including how best to correct the date, and whether or not it is preferable to 'lock it in' to 12 months after the Project Nexus Implementation Date (PNID) or not.</i>	NGGDL (CW) and Xoserve (RH)	Pending