

UNC Distribution Workgroup Minutes
Monday 17 December 2018
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Alsarif Satti*	(AS)	Ofgem
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	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
Lindsay Biginton*	(LB)	Utilitia
Louise Hellyer*	(LH)	Total Gas & Power
Mark Jones*	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Michelle Whittington*	(MW)	EDF Energy
Oorlagh Chapman*	(OC)	Centrica
Rachel Clarke*	(RC)	Gemserv Ltd
Richard Pomroy	(RP)	Wales & West Utilities
Shanna Key*	(SK)	Northern Gas Networks
Steve Britton*	(SB)	Cornwall Insight
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders*	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/171218>

1. Introduction and Status Review

Bob Fletcher (BF) welcomed Workgroup participants to the meeting and informed everyone of the housekeeping information.

1.1. Approval of Minutes (22 November 2018)

The minutes from the previous meeting were approved.

1.2. Modifications with Ofgem

BF reported that UNC 0651 will be discussed at the UNC Modification Panel meeting on Thursday 20 December 2018.

1.3. Pre-Modification Discussion

None.

2. Workgroups

2.1. 0630R - Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme

(Report to Panel 21 March 2019)

<https://www.gasgovernance.co.uk/063>

2.2. 0647 – Opening Class 1 reads to Competition

(Report to Panel 21 March 2019)

<https://www.gasgovernance.co.uk/0647>

2.3. 0665 – Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations

(Report to Panel 17 January 2019)

<https://www.gasgovernance.co.uk/0665>

2.4. 0668S – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out (including IGT Modification 116 – Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out)

(Report to Panel 17 January 2019)

<https://www.gasgovernance.co.uk/0668>

3. Issues

3.1. ISS 0070 – Consequences of SPAA Change Proposal 0443

Richard Pomroy (RP) provided a brief update stating that another meeting had been held at SPAA on 10 December 2018 to discuss this topic. He invited Shippers to attend the next meeting due to be held on 15 January 2019 in London.

3.2. New Issues

None.

4. Review of Outstanding Actions

There were no outstanding actions.

5. Any Other Business

None.

6. 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 07 January 2019 (additional meeting to discuss UNC 0652 and 0630R)	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup Agenda for UNC Workgroups 0652 and 0630R only
10:30, Thursday 24 January 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 28 February 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda
10:30, Thursday 28 March 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 25 April 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda