

UNC Workgroup 0652 Minutes

Introduction of winter read/consumption reports and associated obligations

Friday 07 December 2018

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

Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CWh)	First Utility
Chris Warner	(CW)	Cadent
Edd Fyfe*	(EF)	SGN
Emma Smith	(ESm)	Xoserve
Imran Shah*	(IS)	British Gas
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Lorna Lewin*	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	ScottishPower
Megan Coventry*	(MC)	SSE
Michael Robertson	(MR)	ScottishPower
Shaheeni Vekaria*	(SV)	Utility Warehouse
Steven Britton*	(SB)	Cornwall
Tracey Saunders	(TS)	Northern Gas Networks

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0652/071218>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 December 2018.

1.0 Introduction and Status Review

1.1 Approval of Minutes (19 November 2018)

The minutes of the previous meeting were approved.

2.0 Review of Amended Modification

John Welch (JW) advised that some amendments have been made to the modification, and the legal text provided has been reviewed. It was confirmed that there are some changes required to the Legal Test as the Proposer, JR, has some concerns regarding the link to Section H of Uniform Network Code. On reflection, JW suggested that he would prefer to define the characters of who the obligation links to rather than Section H. This is further discussed in agenda item 4.0.

Since amendments to the legal text are required, Joint Office are to request a 1-month extension to the Workgroup Report date at UNC Modification Panel on 20 December,

New Action 1201: Joint Office to request a 1-month extension to the Workgroup Report date at UNC Modification Panel on 20 December.

3.0 Review of ROM

Not reviewed.

4.0 Review of Legal Text

The Workgroup reviewed the Legal Text that was provided dated 15 November 2018.

JW advised he had some queries in relation to section H and feels that, if in the future, DESC decides to change where the consumption applies to, because this is a linked obligation, specifying who would need to do this process is important for both transparency and visibility.

JW stated his preference was to add a definition of the supply points this would relate to.

To aid the discussion, notes were made on screen updating a copy of the Legal Text that was originally submitted together with a review of Section H, paragraph 1.8 and the minutes of the last meeting.

Subject to review by Legal, Paragraph 5.9.16 is now likely to read:

5.9.16 In respect of a Supply Point with AQ larger than 293,000 kWh ~~Class 4, Smart or Advanced Supply Meter~~ **"winter consumption data"** means [data which is required by the CDSP to enable it to determine the quantity of gas which is offtaken from the Total System at the Supply Meter Point in the period December to March in a Gas Year]. ~~as a proportion of the [Annual Quantity] for the Supply Meter Point [prevailing at the start of such Gas Year].~~

Subject to review by Legal, Paragraph 5.9.17 is now likely to read:

5.9.17 Where the Registered User of a Supply Point with AQ larger than 293,000 kWh, ~~Class 4, Smart Meter or Advanced Supply Meter~~ is notified by the [PAFA CDSP] (pursuant to reporting undertaken as part of the Performance Assurance Scheme) in May in a Gas Year that Winter Consumption Data is not available in respect of the Supply Meter, the Registered User shall, [no earlier than

It was agreed that there also needs to be a reference to the alignment to the AQ Correction window date range that this will be applicable to, the suggested text was noted for Tracey Saunders (TS) to take back to her legal team:

-14 Supply Point Systems Business Days from 01 September and no later than -15 Supply Point Systems business days before 01 October

Workgroup agreed that all EUC bands above class 3 should be included in the Xoserve reports and the modification proposal will be updated to align with this agreement.

Consideration of the next meeting date (after January Panel) led to discussion of whether the workgroup report can be completed by t-con in the new year, once legal text has been received, in order that the Workgroup Report can be submitted to the January Panel.

Next steps:

- Joint Office are to request 1-month extension at UNC Panel on 20 December
- TS will provide the amended legal text
- Minor amendment to the modification is required

- Completion of the Workgroup Report.
- Joint Office will organise a 1-hour teleconference for Workgroup to agree the Legal Text and the final Workgroup Report as and when the Legal Text arrives.

5.0 Completion of Workgroup Report

An onscreen review and update of the Workgroup Report was completed.

Rebecca Hailes (RH) suggested that there should be an impact documented to consumers as the modification is to reduce UIG and UIG has an impact on consumers. An update to this section was completed.

The relevant Objectives were also reviewed.

6.0 Review of Outstanding Actions

Action 1101: npower (JW) for consistency, to update the modification solution to link with the suggested legal text. The solution in the modification needs to drive the legal text. To insert a separate paragraph that describes the specific part of the solution, to add clarity.

Update: New amendments have been identified; these amendments need to be updated and an amended modification will be submitted. **Carried Forward.**

Post meeting update: Amended modification v7.0 published 11 December 2018 see: <http://www.gasgovernance.co.uk/0652>.

Action 1102: re: 5.9.17: npower (JW) check with Xoserve who gets winter consumption data now, if lower level than EUC band 3, the wording on the modification needs to be amended.

Update: Completed as part of the legal text discussion. **Closed**

7.0 Any Other Business

None.

8.0 Diary Planning

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

There are no further meetings planned for this modification. It was agreed that Joint Office will arrange a short teleconference once the Legal Text has been re-submitted for Workgroup to agree the completed Workgroup Report and review the Legal Text.

Action Table (as at 07 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	19/11/18		npower (JW) for consistency, to update the modification solution to link with the suggested legal text. The solution in the modification needs to drive the legal text. To insert a separate paragraph that describes the specific part of the solution – to add clarity.	npower (JW)	Carried Forward
1102	19/11/18		re: 5.9.17: npower (JW) check with Xoserve who gets winter consumption data at the moment, if lower level than EUC band 3, the wording on the modification needs to be amended.	npower (JW)	Closed
1201	07/12/18	2.0	Joint Office are to request a 1-month extension to the Workgroup Report date at UNC Modification Panel on 20 December	Joint Office (RH)	Pending

