

UNC Unidentified Gas Workgroup Minutes

Tuesday 28 July 2020

Via Teleconference

Attendees

Lorraine O'Shaughnessy (Chair)	(LOS)	Joint Office
Maitrayee Bhowmick-Jewkes (Secretary)	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell UK
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Xoserve
Jennifer Smith	(JS)	Hudson Energy
Kirsty Dudley	(KD)	EOn
Lorna Lewin	(LL)	Orsted
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves	(LR)	EDF Energy
Mark Bellman	(MB)	ScottishPower
Mark Jones	(MJ)	SSE
Rhys Kealley	(RK)	British Gas
Sallyann Blackett	(SB)	Eon
Steven Britton	(SBr)	Cornwall Insight
Tom Breckwoldt	(TB)	Gazprom

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uiq/280720>

1. Introduction and Status Review

Lorraine O'Shaughnessy (LOS) welcomed everyone to the meeting and confirmed the meeting was quorate.

1.1. Approval of Minutes (16 June 2020)

The minutes from the previous meeting were approved.

1.2. Approval of Late Papers

No late papers were submitted.

1.3. Pre-Modification Discussions

No Pre-Modifications discussions took place.

2. Review of UIG Task Force Recommendations Tracker

LOS invited Fiona Cottam (FC) to update the Workgroup. FC confirmed she did not have any new recommendations besides what had already been shared with the Workgroup at June's UIG meeting.

LOS noted that if there were no new recommendations, discussing the tracker was not relevant for this meeting as it has been agreed by Workgroup, that any issues that have been addressed during UIG workgroup have either a Workgroup associated to it or is pending any sponsorship, the Tracker would remain open. LOS confirmed this would be handed over for further development to the Distribution Workgroup together with a communication on closure of the UIG Workgroup..

3. Review of Outstanding Actions

Action 0601: Joint Office (LOS) to ensure an agenda item is listed on the Distribution Workgroup Meetings agenda for UIG from August 2020 onwards.

Update: LOS confirmed this action has been completed and she will hand over any outstanding matters to the Chair of the Distribution Workgroup before the next meeting.
Closed

4. Workgroups

4.1. 0664 - Transfer of Sites with Low Valid Meter Reading Submission Performance from Classes 2 and 3 into Class 4

(Report to Panel 20 August 2020)

<https://www.gasgovernance.co.uk/0664>

4.2. 0693R - Treatment of kWh error arising from statutory volume-energy conversion

(Report to Panel 15 October 2020)

www.gasgovernance.co.uk/0693

5. Issues

None.

6. Any Other Business

None.

7. Diary Planning

No further meetings are planned as it was agreed during the April UIG meeting that any outstanding workgroups would be carried over to the Distribution Workgroup from August 2020.

Action Table (as at 28 July 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			None		