

UNC Workgroup 0369 Minutes

Re-establishment of Supply Meter Points – measures to address shipperless sites

Wednesday 07 September 2011

31 Homer Road, Solihull, B91 3LT

Attendees

| | | |
|------------------------|------|----------------------------|
| Bob Fletcher (Chair) | (BF) | Joint Office |
| Helen Cuin (Secretary) | (HC) | Joint Office |
| Alex Ross | (AR) | Northern Gas Networks |
| Alison Jennings | (AJ) | Xoserve |
| Andrew Wallace | (AW) | Ofgem |
| Brian Durber | (BD) | E.ON UK |
| Chris Warner | (CW) | National Grid Distribution |
| Darren Lindsey | (DL) | E.ON UK |
| David Watson | (DW) | British Gas |
| Emma Smith | (ES) | Xoserve |
| Gareth Evans | (GE) | Waterswye |
| Joel Martin | (JM) | Scotia Gas Networks |
| Karen Kennedy | (KK) | Scottish Power |
| Linda Whitcroft | (LW) | Xoserve |
| Lisa Harris | (LH) | Shell |
| Mark Jones | (MJ) | SSE |
| Mark Woodward | (MW) | Xoserve |
| Martin Brandt | (MB) | SSE |
| Nick King | (NK) | National Grid Commercial |
| Sasha Pearce | (SP) | RWE npower |
| Simon Trivella | (ST) | Wales & West Utilities |
| Sue Prosser | (SP) | Xoserve |

Copies of all papers are available at www.gasgovernance.co.uk/0369/070911

1. Introduction and Status Review

1.1. Review of Minutes of the previous meeting

The minutes were approved.

1.2. Review of Actions

0011: Provide process map to illustrate the process whereby a Supplier carries out the registration, and other scenarios.

Update: Provided and presented. See item 2.0. **Complete**

0012: 0369A – Produce draft legal text and commentary.

Update: See item 2.0 National Grid awaiting an amended modification. **Carried Forward**

0013: Request extension to the Panel reporting date.

Update: New report date 17 November 2011. **Complete**

2. Discussion

BF highlighted that the proposer of 0369A had agreed to amend the modification, though it has not yet been provided.

CW explained that National Grid Distribution have discussed the legal drafting objective to remove customer owned meters and charges for physical works, it was not quite what the proposer had set out in the proposal and this required amendment. It was expected that this should relate to the Transportation energy charges not physical works.

It was acknowledged draft text would be needed based on the expected amended modification.

CW expressed concern that a delay in the amended Modification 0369A was delaying the completion of the Workgroup Report and therefore the progression of a viable solution.

It was the intention that the Workgroup Report would be concluded on 22 September and that an amended 0369A modification would be required by 9 September and for legal text be prepared for 16 September.

AJ provided a presentation on how Xoserve would re-establish the Supply Meter points for erroneous isolations and withdrawal.

AJ summarised the different scenarios believed to be within scope and out of scope. She explained the charges to the Shipper and that a reverse of the position would be undertaken as if the isolation and withdrawal had never incurred this included charging the Shipper Transportation Charges and Energy dependant on the reads and it was anticipated that this would be undertaken through the ad-hoc invoicing process.

This would be the exact process for both modification except a check would need to be included to establish if the meter in situ is a customer owned or not.

The Workgroup considered the existing Workgroup Report which was completed for modification 0369 it was the intention to complete the Workgroup Report for 0369A on 22 September with a view to provide a workgroup Report to Panel whether or not the modification had been amended.

3. Any Other Business

None raised.

4. Diary Planning for Workgroup

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

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup, on 22 September 2011, Elexon, 350 Euston Road, London NW1 3AW.

ACTION LOG: Workgroup 0369

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|-------------------|---------------------|-------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------|----------------------|
| 0011 | 27/07/11 | 3.0 | Provide process map to illustrate the process whereby a Supplier carries out the registration, and other scenarios. | Xoserve (AJe) | Complete |
| 0012 | 27/07/11 | 3.0 | 0369A – Produce draft legal text and commentary. | National Grid Distribution (CW) | Carried Forward |
| 0013 | 27/07/11 | 3.0 | Request an extension to the Panel reporting date. | Joint Office (BF) | Complete |