

UNC Workgroup 0326VV Minutes

Allocation of unidentified gas following the appointment of the Allocation of Unidentified Gas Expert (AUGE)

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/0326/070911.

1.0 Review of Minutes and Actions from previous meeting

1.1 Minutes

The minutes were approved.

1.2 Actions

0801: Consider revising the modification in light of comments received.

Update: KK confirmed that Scottish Power is to consider revising the modification.

Carried forward

2.0 Discussion

KK provided a presentation on the fundamentals of the Modification.

It was confirmed that the AUGE would include Theft of Gas within their methodology.

AW questioned the inclusion of metering errors and whether this would depend on known error calculations. The Workgroup discussed the management of Offtake

Meter Errors and it was agreed that further consideration would be required about the treatment of metering errors.

KK was not keen to produce a list of what is excluded and included (as known issues) if a new issue becomes known a modification would be needed to include or exclude the new issue.

It was suggested that the wording ought to be framed that if the AUGE has identified something as an issue it should fall out of scope of this modification.

It is not the intention to unwind a decision on the basis that something new has been identified it would only change going forward.

Following discussions KK confirmed that further considerations and amendments would be made to the modification.

3.0 Any Other Business

None raised.

4.0 Diary Planning for Review Group

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

Workgroup 0326VV - Action Log

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0326VV/ 0801	15/08/11	1.0	Consider revising the modification in light of comments received.	ScottishPower (KK)	Carried forward