
UNC Distribution Workgroup Minutes
Tuesday 12 June 2012
at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alex Ross	(ARo)	Northern Gas Networks
Alison Jennings	(AJe)	Xoserve
Andrew Margan	(AM)	British Gas
Anne Jackson	(AJa)	SSE
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Elaine Carr*	(EC)	ScottishPower
Erika Melèn	(EM)	Scotia Gas Networks
Lorna Lewin	(LL)	DONG Energy
Marie Clarke	(MC)	Scottish Power
Richard Vernon	(EH)	RWE npower
Steve Mulinganie	(SM)	Gazprom

* *by teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/dist/120612.

1. Introduction and Status Review

1.1. Minutes from the previous meeting(s)

The minutes from the previous meeting were accepted.

1.2. Review of actions from previous meeting(s)

Action updates were deferred to the next meeting.

Action 0501: Ofgem (CC) to consider whether dual governance issues arise from the implementation of Modification 0399.

Update: Item deferred. **Carried Forward.**

2. Workgroups

The following Workgroup meetings took place:

2.1. 0410 - Responsibility for gas off-taken at Unregistered Sites following New Network Connections

(Report to Panel 16 August June 2012) - Papers at:

www.gasgovernance.co.uk/0410

2.2. 0424 - Re-establishment of Supply Meter Points – prospective measures to address shipperless sites

(Report to Panel 15 November 2012) – Papers at:

www.gasgovernance.co.uk/0424

2.3. 0425 - Re-establishment of Supply Meter Points – Shipperless sites (Report to Panel 15 November 2012) – Papers at:

www.gasgovernance.co.uk/0425

3. Issues

3.1. ISS 0018, Handling of Emergency Situations at Priority Customer Sites

Issue on hold.

Dis0301: ISS018 – ICOSS (GE) to produce a scoping document regarding a potential new service.

Update: On hold until July 2012.

3.2. ISS 0029 - Communication of CO Poisoning Incidents

It was agreed to close the issue as the amended document has been included on the UNCC agenda seeking approval.

3.3. ISS 0031 - Settlement Dispute Process

It was agreed to close the issue as 0429 has addressed the process.

3.4. ISS 0038 - Extension of the DMV regime

It was agreed to close the issue and leave the action open.

Action Update

Dis 0102: ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.

Update: Work in progress. **Carried Forward.**

3.5. New Issues

No new issues raised.

4. Any Other Business

None raised.

5. Diary Planning

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

Workgroup meetings will take place on:

Thursday 28 June 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Tuesday 10 July 2012, 10:30, 31 Homer Road, Solihull, B91 3LT

Thursday 26 July 2012, 10:15, 31 Homer Road, Solihull, B91 3LT

Wednesday 08 August 2012, 10:30, 31 Homer Road, Solihull, B91 3LT

Thursday 23 August 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 27 September 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 22 November 2012, 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Tuesday 18 December 2012, 10:30, 31 Homer Road, Solihull, B91 3LT

UNC Distribution Workgroup - Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis0102	26/01/12	3.6.1	ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.	Gazprom (SM)	Carried Forward
Dis0301	22/03/12	3.1	ISS018 - ICOSS to produce a scoping document regarding a potential new service	ICOSS (GE)	On hold until July 12
Dis0501	24/05/12	1.3	Consider whether dual governance issues arise from the implementation of Modification 0399	Ofgem (CC)	Carried Forward