

UNC Distribution Workgroup Minutes
Wednesday 08 August 2012
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Andy Clasper	(AC)	National Grid Distribution
Alex Ross	(ARo)	Northern Gas Networks
Alison Chamberlain	(ACh)	National Grid Distribution
Anne Jackson	(AJ)	SSE
Andrew Margan	(AM)	British Gas
Brendan Murphy	(BM)	Waters Wye Associates
Brian Durber	(BD)	E.ON UK
Cesar Coehlo*	(CC)	Ofgem
Darren Lond	(DL)	National Grid NTS
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Erika Melèn	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	ScottishPower
Robert Cameron-Higgs	(RCH)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/Dist/080812>

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)

Dis0102: ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.

Update: Carried forward to the 23 August meeting.

Carried Forward

Dis0301: ISS018 - ICSS to produce a scoping document regarding a potential new service.

Update: Carried forward to the 23 August meeting.

Carried Forward

2. Workgroups

The following Workgroup meetings took place:

- 2.1. 0430 – Inclusion of data items relevant to smart metering into existing industry systems
(Report to Panel 15 November 2012) – Papers at:
<http://www.gasgovernance.co.uk/0430>
- 2.2. 0395 & 0398 – Limitation on Retrospective Invoicing and Invoice Correction
(Report to Panel 16 August June 2012) - Papers at:
<http://www.gasgovernance.co.uk/03950398>
- 2.3. 0379 – Provision for an AQ Review Audit
(Report to Panel 19 July 2012) – Papers at:
<http://www.gasgovernance.co.uk/0379>
- 2.4. 0421(0379A) – Improve AQ Performance (Provision for an AQ Review Audit)
(Report to Panel 21 June 2012) – Papers at:
<http://www.gasgovernance.co.uk/0421>
- 2.5. 0427S - Estimated Opening Meter Reads Code Amendment
(Report to Panel 20 September 2012) – Papers at:
www.gasgovernance.co.uk/0427
- 2.6. 0425 – Re-establishment of Supply Meter Points – Shipperless sites
(Report to Panel 15 November 2012) – Papers at:
<http://www.gasgovernance.co.uk/0425>
- 2.7. 0429 – Customer Settlement Error Claims Process
(Report to Panel 15 November 2012) – Papers at:
<http://www.gasgovernance.co.uk/0429>

3. Issues

3.1. New Issues

No new issues were raised.

4. Any Other Business

None.

5. Diary Planning

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

Parties briefly discussed the agenda items for the 23 August meeting.

Distribution Workgroup meetings will take place on:

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

Wednesday 05 September 2012, 10:30, 31 Homer Road, Solihull, B91 3LT

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

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

Tuesday 18 December 2012, at 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)	Update to be provided at the 23/08/12 meeting. Carried Forward
Dis0301	22/03/12	3.1	ISS018 - ICSS to produce a scoping document regarding a potential new service.	ICSS (GE)	Update to be provided at the 23/08/12 meeting. Carried Forward