

UNC Distribution Workgroup Minutes
Wednesday 05 September 2012
31 Homer Road, Solihull B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cui (Secretary)	(HC)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Andrew Wallace	(AW)	Ofgem
Anne Jackson	(AJ)	SSE
Brendan Murphy	(BM)	Waterswye
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Joanna Ferguson*	(JF)	Northern Gas Networks
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	Scottish Power
Richard Vernon	(RV)	RWE npower
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/Dist/050912>

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: Work continuing. **Carried Forward**

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

Update: Work continuing. **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:
www.gasgovernance.co.uk/0430
- 2.2. 0379 - Provision for an AQ Review Audit
(Report to Panel 18 October 2012) – Papers at:
www.gasgovernance.co.uk/0379
- 2.3. 0421(0379A) - Provision for an AQ Review Audit
(Report to Panel 18 October 2012) – Papers at:
www.gasgovernance.co.uk/0421
- 2.4. 0425 - Re-establishment of Supply Meter Points – Shipperless sites (Report to Panel 15 November 2012) – Papers at:
www.gasgovernance.co.uk/0425
- 2.5. 0431S - Shipper/Transporter - Meter Point Portfolio Reconciliation
(Report to Panel 20 December 2012) – Papers at:
www.gasgovernance.co.uk/0431

3. Issues

3.1. New Issues

None raised.

4. Any Other Business

4.1.

A question was raised whether there ought to be a process for when Transporters are transferring or buying assets from other Transporters or iGTs.

AR explained National Grid had purchased assets from an iGT. However, Shipper's believed the iGT was still trying to bill for a service they no longer provided. CB was keen to understand from the Transporters the effective date of the transfer. It was agreed that the transfer process from an iGT to the Transporter needed to be considered to ensure efficient tidying up of system information and appropriate billing.

AW explained that there is a licence obligation based on the disposal of assets. He suggested that this might need to be reviewed if the transfer has not been clean. It was recognised in this instance the transfer only involved thirty customers, however there was some concern about the process particularly the need for more much tighter control.

It was agreed that National Grid Distribution would liaise with the iGT and Shippers to address the situation and establish the correct transfer date.

Action Dis0901: National Grid to liaise with the iGT and Shippers to address the transition of transferring assets.

5. Diary Planning

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

Distribution Workgroup meetings will take place on:

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

Friday 05 October 2012, 09:00 via teleconference

Wednesday 10 October 2012, 10:00, at 31 Homer Road, Solihull, B91 3LT

Thursday 25 October 2012, 10:00, at 31 Homer Road, Solihull, B91 3LT

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.

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 – TOTAL to produce a scoping document regarding a potential new service.	TOTAL (GE)	Carried Forward
Dis0901	05/0912	4.1	National Grid to liaise with the iGT and Shippers to address the transition of transferring assets.	National Grid Distribution (AR)	Pending