

UNC Distribution Workgroup Minutes

Thursday 22 November 2012

ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Lorna Dupont (Secretary)	(LD)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross	(ARo)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Andrew Wallace	(AW)	Ofgem
Anne Jackson	(AJ)	SSE
Brendan Murphy	(BM)	Waters Wye Associates (for Total and Corona)
Chris Warner	(CW)	National Grid Distribution
Collette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby*	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Erika Melén	(EM)	Scotia Gas Networks
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	Scottish Power
Tom Breckwoldt	(TB)	Gazprom

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/Dist/221112>

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)

Dis0902: Transporters to indicate the appropriate communications for the transfer of assets between Transporters.

Update: Transporters provided a high level overview of what communication should take place and advanced notice. AR reported that National Grid Distribution was in discussion with various parties to facilitate and conclude the formal transfer of assets. Following completion of transfers, AR will produce high-level process steps to clarify what should happen in future. **Carried Forward**

Dis1001a: Ofgem to consider National Grid Distribution's response on the recent disposal of assets against Standard Condition 29 and provide a view on any improvements that could be made to direction given by the Authority.

Update: AW asked for clarification. AR confirmed that a disposal notice had been sent to Ofgem. Lessons learned would be shared with the Workgroup at a later date. **Carried forward**

2. Workgroups

The following individual Workgroup meetings took place:

- 2.1. 0410 – Responsibility for gas offtaken at Unregistered Sites following New Network Connections
(Report to Panel 21 February 2013) - Minutes at:
www.gasgovernance.co.uk/0410
- 2.2. 0429 – Customer Settlement Error Claims Process
(Report to Panel 21 February 2013) – Minutes at:
www.gasgovernance.co.uk/0422
- 2.3. 0425 - Re-establishment of Supply Meter Points – Shipperless sites
(Report to Panel 21 February 2013) – Minutes at:
www.gasgovernance.co.uk/0425
- 2.4 0428 - Single Meter Supply Points
(Report to Panel 21 March 2013) – Minutes at:
www.gasgovernance.co.uk/0428
- 2.5 0437S – Retention of MAM ID in Transporter Systems at Change of Shipper
(Report to Panel 21 February 2013) – Minutes at:
www.gasgovernance.co.uk/0437

3. Issues

3.1. New Issues

None raised.

4. Any Other Business

None raised.

5. Diary Planning

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

Distribution Workgroup meetings will take place on:

Tuesday 18 December 2012, at 10:00, 31 Homer Road, Solihull B91 3LT

Monday 07 January 2013, at 10:00, 31 Homer Road, Solihull B91 3LT

Thursday 24 January 2013, at 10:15, 31 Homer Road, Solihull B91 3LT

Monday 04 February 2013, at 10:00, 31 Homer Road, Solihull B91 3LT

Thursday 28 February 2013, at 10:15 ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 28 March 2013, at 10:15 ENA, 52 Horseferry Road, London SW1P 2AF

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis0902	27/09/12	1.2	Transporters to indicate the appropriate communications for the transfer of assets between Transporters.	Transporters	Carried Forward
Dis1001a	13/11/12	1.2	Ofgem to consider National Grid Distribution's response on the recent disposal of assets against Standard Condition 29 and provide a view on any improvements that could be made to direction given by the Authority.	Ofgem	Carried Forward