

UNC Workgroup 0457S Minutes
Extending the use of the UK Link Network (Information Exchange
(IX)) to Meter Asset Provider (MAP) organisations
Thursday 25 July 2013
at Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrea Varkonyi	(AV)	First Utility
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Anne Jackson*	(AJ)	SSE
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Dean Johnson	(DJ)	Xoserve
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Fergus Healey	(FH)	National Grid NTS
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Joel Martin	(JM)	Scotia Gas Networks
Jon Dixon	(JD)	Ofgem
Lorna Lewin	(LL)	Dong Energy
Marie Clark	(MC)	Scottish Power
Steve Deery	(SD)	Xoserve
Steve Mulinganie	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0457/250713

The Workgroup Report is due to the UNC Modification Panel on 17 October 2013

1.0 Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

No outstanding actions for review.

2.0 Workgroup Report

The Workgroup considered the provided legal text. They considered the inclusion of Meter Asset Provider (MAP) and whether iGTs ought to be included.

The Workgroup considered the role of the Meter Asset Provider (MAP) and providing IX equipment to enable the provision of information. FH asked about commercial terms for MAPs, other parties and access to other activities via the IX. The Workgroup considered the scope of the modification and whether the expected activities should be defined to limit the activities in context of the UNC.

National Grid Distribution agreed to re-consider TPD Section V5.14 to ensure it is clear that this is purely for the communication between Meter Asset Managers (MAMs) and MAPS.

3.0 Any Other Business

None.

6.0 Diary Planning for Review Group

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

The next meeting will take place within the business proceedings of the Distribution Workgroup on:

Thursday 22 August 2013, 10:30 ENA, 52 Horseferry Road, London SW1P 2AF.

Thursday 26 September 2013, 10:30 ENA, 52 Horseferry Road, London SW1P 2AF.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update