

**UNC Workgroup 0425 Agenda  
Re-establishment of Supply Meter Points – Shipperless sites  
Wednesday 04 September 2013  
at Consort House, 6 Homer Road, Solihull B91 3QQ**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrea Varkonyi	(AV)	First Utility
Anne Jackson	(AJ)	SSE
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
David Corby	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Hilary Chapman	(HCh)	Xoserve
Jon Dixon*	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Steve Mulinganie	(SM)	Gazprom
Trevor Clark	(TCI)	E.ON UK
Tim Davis*	(TD)	Joint Office

\*via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0425/040913](http://www.gasgovernance.co.uk/0425/040913)

The Workgroup's Report is due to the UNC Modification Panel by 17 October 2013

**1.0 Introduction and Status Review**

BF reminded the Workgroup of the requests made by Panel.

The Workgroup had been requested to:

- Consider the points raised by Ofgem;
- Clarify the solution and supporting business rules;
- Identify an implementation path, covering the nature of the systems changes and if the modification is subject to User Pays; and
- Present a further report to the October Panel.

**2.0 Final Modification Report**

CW confirmed all the points raised by Ofgem had been addressed and the Legal Text had been amended with some minor changes to the business rules. JD had no further questions to raise and confirmed that none of the questions previously raised had been left outstanding.

BF highlighted that the Joint Office were expecting a variation request from the proposer to amend the business rules.

The Workgroup considered the Final Modification Report and captured that all elements had been considered however the Workgroup had not had visibility of the variation request.

TD asked if there were going to be any system changes or user pays costs associated with the modification. CWa did not think there would be any user pays costs as the same functionality required for Modification 0424 could be utilised. HCh was aware that some of the functionality required would be provided through the implementation of Modification 0424. However, there may be other system impacts, which may incur systems costs.

HCh agreed to provide an update on any additional costs at the next meeting to allow completion of the report.

The Workgroup agreed the Final Modification Report could be finalised 26 September 2013 for submission to the October UNC Modification Panel for consideration.

### **3.0 Any Other Business**

None.

### **4.0 Diary Planning**

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

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

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