

**UNC Workgroup 0457S Minutes  
Extending the use of the UK Link Network (Information Exchange  
(IX)) to Meter Asset Provider (MAP) organisations**

**Thursday 26 September 2013**

**Energy Networks Association, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby*	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HC)	Utilita
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs	(RCH)	first:utility
Tom Breckwoldt	(TB)	Gazprom

*\*via teleconference*

*Copies of all papers are available at: [www.gasgovernance.co.uk/0457/260913](http://www.gasgovernance.co.uk/0457/260913)*

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

**1.0 Review of Minutes from previous meeting**

The minutes of the previous meeting were accepted.

**2.0 Legal Text**

CW reiterated the purpose of the modification, and DA explained IX's current functionality and how it worked in relation to recognition of roles. AR confirmed that a 'blanket' acceptance was not a problem; the problems arose when attempting to stop communications on an individual basis.

The Workgroup reviewed the legal text. TD observed that it was difficult to understand the effect of the text without being given the context – a commentary would be useful in such cases. UNC TPD Section U was referred to, and DA explained the effect on the UK Link network and its Security Policy.

TD pointed out that the text is unacceptable, since it does not match the Solution in the modification. CW indicated that the modification would be amended such that the Solution is consistent with the legal text.

### **3.0 Workgroup Report**

The Workgroup considered the relevant objectives and how these were facilitated by this modification. Following discussion it was agreed that (f) was better facilitated.

The Workgroup Report was finalised and will be submitted to the October Modification Panel.

### **4.0 Any Other Business**

None raised.

### **5.0 Diary Planning**

No further meetings required.