

**UNC Workgroup 0466 Minutes  
Daily Meter Reading Simplification  
Tuesday 11 March 2014  
31 Homer Road, Solihull, B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alison Chamberlain	(AC)	National Grid Distribution
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	British Gas
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
Dave Mitchell*	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	utilita
Lorna Lewin	(LL)	DONG Energy
Marie Clark*	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Steve Mulinganie	(SM)	Gazprom

\* *via teleconference*

Copies of all papers are available at: [www.gasgovernance.co.uk/0466/110314](http://www.gasgovernance.co.uk/0466/110314)

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 May 2014.

**1.0 Review of Minutes and Actions**

**1.1. Minutes**

Minutes accepted.

**1.2. Actions**

None outstanding.

**2.0 Discussion**

CW confirmed an amended modification had been provided for discussion. He anticipated that the legal text would be provided in time for the next meeting.

SM was concerned that they need to provide customers with daily read data on D+1. He expressed concerns about withdrawing the service, which enables them to provide data without the need of duplicating systems, and that parties would be in breach of their licence requirements. Withdrawing a service would pose a risk to Shippers/Suppliers.

CW explained that Transporters provide this service without charge but cannot sustain this. He believed that the within day activities are undertaken by the Transporters to meet their UNC obligations. He did not believe the intent of the process was to discharge Shipper/Supplier obligations.

CW agreed to consider the development of a commercial service for this activity but this would not be part of this modification.

**Action 0301: National Grid to provide potential indicative service cost charges for a within day Meter Read service.**

**3.0 Legal Text**

Legal Text was expected for review and consideration at the next meeting.

**4.0 Workgroup Report**

The Workgroup agreed an extension was required to allow further assessment of the modification..

**5.0 Any Other Business**

None.

**6.0 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:

Tuesday 08 April 2014 at 10:30, 31 Homer Road, Solihull B91 3LT

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0301	11/03/14	2.0	National Grid to provide potential indicative service cost charges for a within day Meter Read service.	National Grid (CW)	<b>Pending</b>