

**UNC Workgroup 0511 Minutes**  
**Introduction of an Enduring Solution for managing**  
**Advanced Meters in central systems post Nexus**  
**Tuesday 04 November 2014**  
**31 Homer Road, Solihull, B91 3LT**

**Attendees**

Les Jenkins (Chair)	(LJ)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Alison Neild	(AN)	Gazprom
Andy Clasper	(AC)	National Grid Gas Distribution
Andy Miller	(AM)	Xoserve
Brendan Cooper*	(BC)	GDF suez
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Elaine Carr	(EC)	Scottish Power
Emma Lyndon	(EL)	Xoserve
Huw Comerford	(HC)	Utilita
James Hardy*	(JHa)	Wingas
James Hill	(JHi)	EDF Energy
James Rigby	(JR)	RWE npower
Jonathan Hooper	JHo	SSE
Jon Dixon*	(JD)	Ofgem
Karen Kennedy	(KK)	Npower
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Michelle Downes	(MD)	Xoserve
Richard Pomroy*	(RP)	Wales and West Utilities
Steve Mulinganie*	(SM)	Gazprom
Sue Cropper	(SC)	British Gas

\* via teleconference

Copies of all papers are available at: [www.gasgovernance.co.uk/0511/041114](http://www.gasgovernance.co.uk/0511/041114)

The Workgroup Report is due to be presented at the UNC Modification Panel by 00 Month 2014.

**1.0 Outline of Modification**

This was not discussed at today's meeting

**2.0 Initial Discussion**

This was not discussed at today's meeting.

### 3.0 Next Steps

SM advised that the consultation period is due to close on 06 November and asked for this Modification to be delayed until Modification 0487 is complete. Based on this he requested an extension to the Panel reporting date of around six months. LJ agreed to raise a request on SM's behalf at the November Panel meeting to delay the reporting date to July 2015.

### 4.0 Any Other Business

None.

### 5.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Tuesday 09 December 2014	31 Homer Road, Solihull, B91 3LT	To be confirmed