

**UNC Workgroup 0520 Minutes  
Performance Assurance Reporting  
Thursday 01 October 2015**

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

**Attendees**

Andrew Margan	(AMa)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Andy Miller	(AMi)	Xoserve
Angela Love	(AL)	ScottishPower
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
David Mitchell	(DM)	Scotia Gas Networks
John Welch	(JC)	RWE npower
Jon Dixon*	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Karen Visgarda (Secretary)	(KV)	Joint Office
Leigh Chapman	(LC)	First Utility
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MoJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0520/010115>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 November 2015.

**1.0 Review of Minutes and Action**

**1.1. Minutes (09 September 2015)**

The minutes of the previous meeting were approved.

**1.2. Action(s)**

None

**2.0 Review draft reports guidance document/register**

Performance Assurance Reporting Register

AMa provided a copy of the updated Performance Assurance Reporting Register and provided an overview of the changes made. AMa explained these additional amendments were added into the document, following both the previous Performance Assurance and Xoserve meeting discussions.

AMa overviewed the following areas of the document with the Workgroup, where amendments had been made.

- Standard Correction Factors for site >732kWh.
- No meter information recorded on the supply point register.
- No meter information recorded on the supply point register and data flows received by Xoserve.
- AQ's that haven't been revised within industry timescales.
- MPRN's that haven't reconciled within industry timescales.

- MPRN's where no read received for 1, 2, 3, or 4 years, including estimated transfer readings.
- MPRN's where no read received for 1, 2, 3, and 4 years, excluding estimated transfer readings.

The Workgroup considered the amendments and general discussion took place surrounding the AQ's, concerning them being reviewed after a 12 month period and the impact of the calculation date. AMa confirmed all the reports were going to be produced monthly.

General discussion took place surrounding the MPRN's with regards to the split in years and JW enquired if an additional column could be added in the MPRN section to identify the risk of Unidentified Gas, as this would be a way of assessing it. AMi stated that if the Performance Assurance Committee requested this data it could be supplied and he explained that the methodology process of un-reconciled energy had already been supplied for the East Midlands LDZ. AMi explained the pareto analysis had already been undertaken for this LDZ with regards to un-reconciled AQ values each month. AMa confirmed he would add an additional column into the document for the total AQ.

Further lengthy discussion took place within the Workgroup in relation to the overall time frame in years, and it was suggested that the time period should be extended to 4 years to take into account the line in the sand. CB stated the AQ performance was not monitoring the Shippers performance, but it was more regarding how Xoserve were performing. AMi reiterated that at the last meeting, this area had been discussed and he had confirmed in detail how the reads were reconciled together, with the rules surrounding reconciliation. AMi also stated that only opening meter reads would not be reconciled and that faulty meter reads were not included either.

The Workgroup moved on to discuss the area of MPRN's in relation to including and excluding, estimated transfer readings. This area was debated at length and CB stated she was going to raise an alternate modification as she disagreed with the data in the reports as this information on its own would not provide sufficient detail to confirm performance or the actual risk. The report proposed would not offer a return on the money invested to provide it.

AMi sought clarification with regards to the reports and stated that not all the reports could be produced immediately and some would have to wait perhaps 6 months following Nexus had been implementation. AMi was concerned an alternate modification may delay the production of reports that could be provided now, would it be better to runs with the modification as it stands and a new modification could have to be raised at a later date to progress the post Nexus report development.

General discussion took place as to the feasibility of having two implementation dates within the one modification, with confirmed reports within each time period, i.e. pre and post Nexus implementation. Both AMa and RP discussed the impact to the Legal Text and associated wording requirements and BF stated that this could be overcome by having appendices for the pre and post Nexus implementation periods with regards to the associated reports and transition text for reports produced prior to Nexus implementation. AMa agreed to amend the modification accordingly.

**New Action 01001: AMa to amend the solution in the modification regarding the pre and post Nexus Implementation dates and to clarify which reports can be produced prior to Nexus Go Live and post Nexus Go Live.**

### 3.0 Consider Cost estimate

Not discussed.

### 4.0 Development of Workgroup Report

BF proposed to AMa and RP, that if the changes to the modification and the Legal Text were completed in a timely manner then the modification could be presented to Panel on

19 November 2015. RP stated he did not see any concerns with regards to the Legal Text and CW suggested that section 5.5 would need more detail.

## 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 are scheduled to take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 21 October 2015	Energy UK Charles House, 5-11 Regent Street London SW1Y 4LR	Review draft reports guidance document/register Review of amended modification Completion of Workgroup Report

### Action Table (01 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
01001	01/1015	2.0	Centrica (AMa) to amend the solution in the modification regarding the pre and post Nexus Implementation dates and to clarify which reports can be produced prior to Nexus Go Live and post Nexus Go Live.	Centrica (AMa)	Pending