
UNC Workgroup 0575R Minutes
Consider the Performance Assurance Reporting Requirements
for Transporters
Tuesday 02 August 2016
via teleconference

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Angela Love	(AL)	Scottish Power
Ben Hanley	(BH)	Northern Gas Networks
Bethan Winter	(BW)	Wales & West Utilities
Stuart Gibbons	(SG)	National Grid Distribution

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0575/020816>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 September 2016.

1.0 Introduction and Status Review

LJ welcomed all to the meeting.

1.1 Approval of Minutes (05 July 2016)

The minutes of the previous meeting were approved.

2.0 Request Workgroup Discussion

2.1 Completion of Request Workgroup Report

The Workgroup reviewed the draft Request Workgroup Report.

BW believed that reports were already made regarding measurement errors, and expressed a preference for utilising/improving these rather than create others. AL believed the measurement error reports were focused on actual occurrences, whereas the focus here was trying to achieve improvements in the transparency relating to process aspects, e.g. meter inspections, etc. Performance against RIIO Offtake metering objectives was discussed, and BW explained this was simply an 'accuracy of measurement' objective. LJ believed that Shippers really wanted to see information that demonstrated appropriate treatment of offtake meters, which would assure them that all was in order. It was agreed that the report should refer to wider (than RIIO) reporting and to remove this context.

It was then suggested that the details of such reporting might be better considered and discussed under the Shrinkage Forum, and it was agreed to add this to the August Shrinkage Forum agenda for discussion at its next meeting (09:30, 30 August 2016, via teleconference). The Shrinkage Forum could consider what would be appropriate reporting, in order to provide a report to the Performance Assurance Committee.

Recommendations

The Workgroup recommended that the UNC Modification Panel request that Transporters should provide voluntary quarterly updates to the Performance Assurance Committee (PAC) on their performance against offtake metering objectives (reporting to be agreed at the Shrinkage Forum).

The Workgroup also agreed to recommend that Request 0575R should now be closed.

3.0 Review of outstanding action

0601: GDNs to confirm the data held in the Meter Errors Reporting spreadsheet is updated to reflect the actual meters types currently installed at offtakes.

Update: At the last meeting responses remained outstanding from Northern Gas Networks and National Grid Gas; these had since been provided.

National Grid Distribution

SG confirmed that the data held in the Meter Errors Reporting spreadsheet was accurate, and that National Grid Distribution has updated the dataset to reflect the current situation in respect of biomethane sites.

Northern Gas Networks (NGN)

BH reported that NGN's data was under review and will be upgraded and further details would be provided this week.

AL indicated she would review NGN's Offtake Metering upgrade strategy presentation and liaise with BH offline should she have any comments/questions to take further.

It was agreed the action could be closed. **Closed**

4.0 Next Steps

The completed Request Workgroup Report will be finalised and submitted to the August UNC Modification Panel for its consideration.

In conclusion, AL thanked the DNOs for their support and contributions to the review, which had been much appreciated by Shippers.

5.0 Any Other Business

None raised.

6.0 Diary Planning

No further meetings were required.

Action Table (05 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	07/06/16	2.1	GDNs to confirm the data held in the Meter Errors Reporting spreadsheet is updated to reflect the actual meters types currently installed at offtakes.	GDNs	Closed