

UNC Workgroup 0583S Minutes
Requiring an Opening Meter Reading at same User Confirmation
Tuesday 12 July 2016
Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Margan*	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Bobbie Gallacher*	(BG)	ScottishPower
Colette Baldwin	(CB)	E.ON
David Addison	(DA)	Xoserve
Edd Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Jaimie Simpson*	(JS)	Engie
Michele Downes	(MD)	Xoserve
Naomi Nathanael	(NN)	Plus Shipping
Phil Lucas	(PL)	National Grid NTS
Steve Mulinganie	(SM)	Gazprom

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0583/120716>

The Workgroup Report is due to be presented at the UNC Modification Panel on 21 July 2016.

1.0 Introduction and Status Review

1.1. Approval of Minutes (06 June 2016)

The minutes of the previous meeting were approved.

1.2. Action Outstanding

0601: Xoserve to contact the Market Trials Group to ascertain and understand how the system/process can be tested.

Update: See item 3.0, below. **Closed**

2.0 Consideration of Legal Text

The Workgroup reviewed the legal text and were satisfied that it met the intention of the proposal.

In response to questions, Xoserve confirmed that it was confident there would be no adverse impact on energy.

3.0 System Testing

Responding to Action 0601, DA confirmed that this code was already in Market Trials and gave further details; parties were testing it now.

DA noted that at the meeting on Thursday (14 July 2016) the UK Link Committee would be discussing how the solution would be discharged.

4.0 Conclusion of Workgroup Report

At the previous meeting the Workgroup had considered the specific points for inclusion noted by the UNC Modification Panel and believed that these had been addressed.

The Workgroup recommended that the modification should now proceed to consultation.

The Workgroup Report was then agreed and finalised.

5.0 Next Steps

The Workgroup Report will be submitted to the July UNC Modification Panel for its consideration.

6.0 Any Other Business

None.

7.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

No further meetings are planned.

Action Table (12 July 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	06/06/16	2.2	Xoserve to contact the Market Trials Group to ascertain and understand how the system/process can be tested.	Xoserve (DA)	Closed