

UNC Workgroup 0574S Minutes
Creating permissions to release supply point data to the Theft Risk
Assessment Service (TRAS)
Thursday 28 July 2016
at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Andrew Margan*	(AM)	British Gas
Andy Miller	(AM)	Xoserve
Angela Love*	(AL)	ScottishPower
Bob Fletcher (Chair)	(BF)	Joint Office
Colette Baldwin	(CB)	E.ON UK
Dan French*	(DF)	RWE npower
David Mitchell	(DM)	Scotia Gas Networks
Fraser Mathieson	(FM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Gavin Anderson*	(GA)	EDF Energy
Joanna Ferguson	(JF)	Northern Gas Networks
Karen Visgarda (Secretary)	(KV)	Joint Office
Lorna Lewin	(LL)	DONG Energy
Mark Jones*	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy*	(RP)	Wales & West Utilities
Sean Hayward	(SH)	Ofgem
Shanna Key	(SK)	Northern Gas Networks
Steve Britton*	(SB)	Cornwall Energy
Steve Mullinganie	(SM)	Gazprom
Tahera Choudhury	(TC)	Xoserve

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0574/280716>

The Workgroup Report is due to be presented at the UNC Modification Panel on 18 August 2016.

1.0 Introduction and Status Review**1.1. Review of Minutes (26 May 2016)**

The minutes of the previous meeting were approved.

2.0 Workgroup Report - Review

DF explained he was representing RWE npower on behalf of Edd Hunter. He said that the modification had been presented to Panel 2 months ago and had subsequently been returned regarding the User Pays Section. JF said it had been flagged at Panel due to the incorrect wording within the User Pays section in relation to a Non Code User Pays service, when it had been raised as a permissions modification and so the legal text was not compatible. DF said he was in agreement with the wording being changed and for it to be resubmitted including the amendments. BF said the Workgroup Report would be revised and completed.

3.0 Next Steps

BF said the modification would be sent for formal submission of the Workgroup Report to the UNC Modification Panel meeting on 18 August 2016 for its consideration.

4.0 Diary Planning

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

There are no further Workgroup meetings planned at this time