

Workgroup 0377 – Use of Daily Meter Reads
Workgroup Minutes
Tuesday 24 May 2011

at the National Grid Office, 31 Homer Road, Solihull.

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Elaine Carr*	(EC)	ScottishPower
Fiona Cottam	(FC)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates
Graham Wood	(GW)	British Gas
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Johnny Amos	(JA)	Ofgem
Jonathan Wisdom	(JW)	RWE npower
Lorna Lewin	(LL)	Shell
Mark Jones	(MJ)	SSE
Michael Payley	(MP)	Xoserve
Michele Downes	(MD)	Xoserve
Phil Blakeman	(PB)	British Gas
Sean McGoldrick	(SMc)	National Grid NTS
Simon Trivella	(ST)	Wales & West Utilities
Steve Mullinganie	(SM)	Gazprom

1. Introduction and Explanation of Workgroup Operation

BF welcomed all to the meeting before explaining that the intention is to cover discussion of this modification under the Project Nexus arena following referral by the UNC Modification Panel on 21 April 2011.

A Workgroup Report is scheduled for submission to the 20 October 2011 Panel meeting.

2. Outline of Modification

A copy of the various presentation materials are available to view &/or download from the Joint Office of Gas Transporters web site at: <http://www.gasgovernance.co.uk/0377>.

A brief explanation of the modification was provided by GE, acting as representative for the proposer, First Utility. The aim of the modification is to utilise the Project Nexus Business Rules Document as the basis for development.

3. Consider Terms of Reference

An on screen review of the Terms of Reference then followed with BF pointing out that only the proposer is able to make changes to the 'Solution' section of their proposal. GE advised that he would be taking on board the points raised and liaising with the proposer to submit an amended modification proposal asap.

When asked how best to progress the modification, GE advised that he (on behalf of the proposer) would be happy for work to be placed 'on hold' until a time when the main Project Nexus Workgroup had developed their BRD to a suitable level.

If anyone had any comments on the terms of reference these should be submitted to the Joint Office at: enquiries@gasgovernance.co.uk.

New Action WG0377 05/01: Update the modification based on the comments received within the Workgroup.

4. Initial Discussion

No further discussion took place.

5. Diary Planning for Workgroup

Subject to the above, it was agreed to defer further meetings until such a time as work currently underway on the Project Nexus Business Rules Document was at a suitable stage for inclusion within this modification's debate and considerations.

The schedule for future meetings will be advised in due course.

Appendix 1

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
WG0377 05/01	24/05/11	3.0	Update the modification based on the comments received within the Workgroup.	First Utility (GE)	Update Modification amendment published