

UNC Distribution Workgroup Minutes Thursday 28 June 2012

ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross	(ARo)	Northern Gas Networks
Alison Jennings	(AJe)	Xoserve
Andrew Margan	(AMa)	British Gas
Andrew Wallace	(AW)	Ofgem
Andy Miller	(AM)	Xoserve
Anne Jackson	(AJ)	SSE
Brian Durber	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Erika Melèn	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Kay Houghton	(KH)	CMAPI
Lorna Lewin	(LL)	DONG Energy
Marie Clarke	(MC)	Scottish Power
Richard Street	(RS)	Corona Energy

Copies of all papers are available at: www.gasgovernance.co.uk/dist/280612.

1. Introduction and Status Review

1.1. Minutes from the previous meeting(s)

The minutes from the previous meeting were accepted.

1.2. Review of actions from previous meeting(s)

Dis 0102: ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.

Update: GE reported that discussions were continuing with Xoserve. **Carried Forward.**

Dis 0301: ISS018 - ICOSS to produce a scoping document regarding a potential new service.

Update: On hold until July 12th. **Carried Forward.**

Dis 0501: Ofgem (CC) to consider whether dual governance issues arise from the implementation of Modification 0399.

Update: AW confirmed that there were no dual governance issues at present. Going forward, further thought may be given to the longevity of this proposal and it may be subsumed elsewhere. **Closed.**

1.3. Modifications with Ofgem

Updates were provided on the progress of the modifications awaiting the Authority's decisions (0335 and 0335A, 0378, 0396, 0403, and 0404).

2. Workgroups

The following Workgroup meetings took place:

- 2.1.** 0379 – Provision for an AQ Review Audit
(Report to Panel 19 July 2012) – Papers at www.gasgovernance.co.uk/0379
- 2.2.** 0410 - Responsibility for gas off-taken at Unregistered Sites following New Network Connections
(Report to Panel 16 August June 2012) - Papers at:
www.gasgovernance.co.uk/0410
- 2.3.** 0420 – New Connections Interruptible Loads
(Report to Panel 18 October 2012) – Papers at:
www.gasgovernance.co.uk/0420
- 2.4.** 0422 – Creating the permission to release data to Meter Asset Provider organisations
(Report to Panel 20 September 2012) – Papers at:
www.gasgovernance.co.uk/0422
- 2.5.** 0427S – Estimated Opening Meter Reads Code Amendment
(Report to Panel 20 September 2012) – Papers at:
www.gasgovernance.co.uk/0427

3. Issues

- 3.1. ISS 0018, Handling of Emergency Situations at Priority Customer Sites**
Issue on hold.

3.2. New Issues

No new issues were raised.

4. Any Other Business

None raised.

5. Diary Planning

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

Distribution Workgroup meetings will take place on:

Tuesday 10 July 2012, at 10:30, 31 Homer Road, Solihull, B91 3LT

Thursday 26 July 2012, at 10:15, 31 Homer Road, Solihull, B91 3LT

Wednesday 08 August 2012, at 10:30, 31 Homer Road, Solihull, B91 3LT

Thursday 23 August 2012, at 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 27 September 2012, at 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 22 November 2012, at 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Tuesday 18 December 2012, at 10:30, 31 Homer Road, Solihull, B91 3LT

UNC Distribution Workgroup - Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis0102	26/01/12	3.6.1	ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.	Gazprom (SM)	Update due at meeting 26/07/12 Carried Forward
Dis0301	22/03/12	3.1	ISS018 - ICOSS to produce a scoping document regarding a potential new service.	ICOSS (GE)	On hold until after 12/07/12 Update due at meeting 26/07/12
Dis0501	24/05/12	1.3	Consider whether dual governance issues arise from the implementation of Modification 0399.	Ofgem (CC)	Closed