

UNC Workgroup 0386 Agenda
Extending rights to Protected Information provisions for Meter Asset Managers / Registered Metering Applicants – unpopulated MAM id records
Wednesday 06 July 2011
at 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Ben Knights	(BK)	Total Gas & Power
Chris Warner	(CW)	National Grid Distribution
Darren Lindsay	(DL)	E.ON UK
David Turpin	(DT)	Xoserve
David Watson	(Dw)	British Gas
George Glenn	(GG)	Scottish Power
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
John Harris	(JH)	Xoserve
Karen Kennedy	(KK)	Scottish Power
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Martin Brandt*	(MB)	SSE
Steve Mulinganie	(SM)	Gazprom

*by teleconference

Copies of all papers are available at www.gasgovernance.co.uk/0386/060711.

1.0 Outline of Modification

MB introduced the modification and its aims. The modification is for permission to release data to relevant MAMs. It was confirmed by Xoserve that the modification is not to introduce an actual service just the ability for Xoserve to provide the data. The provision of the service is to be arranged through bi-lateral arrangements with the MAM upon the request. He explained that Ofgem had questioned if a modification was needed or not, National Grids legal team have reviewed the modification and have confirmed that the data cannot be currently provided.

MB confirmed that Draft Legal text had been provided. JM asked about the reference to supply point and whether this should be supply meter point. CW confirmed that this would be checked and will advise Panel accordingly.

The Workgroup Report was considered and updated. It was agreed that the Workgroup Report was sufficiently developed for Panel consideration.

2.0 Consider Terms of Reference

No further comments were provided.

3.0 Discussion

No further discussion

4.0 AOB

None raised.

5.0 Diary Planning for Review Group

No further meetings planned.