

**UNC Workgroup 0399 Minutes
Transparency of Theft Detection Performance
Monday 10 October 2011
at 31 Homer Road, Solihull B91 3LT**

Attendees

| | | |
|------------------------|-------|----------------------------|
| Bob Fletcher (Chair) | (BF) | Joint Office |
| Helen Cuin (Secretary) | (TD) | Joint Office |
| Alan Raper | (AR) | National Grid Distribution |
| Alison Jennings | (AJe) | Xoserve |
| Anne Jackson | (AJ) | SSE |
| Brian Durber | (BD) | E.ON UK |
| Chris Warner | (CW) | National Grid Distribution |
| Darren Jackson | (DJ) | Xoserve |
| David Addison | (DA) | Xoserve |
| David Watson | (DW) | Britihs Gas |
| Gareth Evans | (GE) | Waters Wye |
| Joanna Ferguson | (JF) | Northern Gas Networks |
| Karen Kennedy | (KK) | ScottishPower |
| Linda Whitcroft | (LW) | Xoserve |
| Mark Jones | (MJ) | SSE |
| Sasha Pearce | (SP) | RWE npower |
| Simon Trivella | (ST) | Wales & West Utilities |
| Stefan Leedham | (SL) | EDF Energy |
| Steve Mulinganie | (SM) | Gazprom |
| Tabish Khan | (TK) | Ofgem |

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0398/101011>

1.0 Introduction

BF introduced the Workgroup.

2.0 Outline of Modification

DW introduced the modification, explaining the background and intent.

British Gas wish to codify the production of unanonimised Shipper reports and provide a similar report on Network Owners to provide better clarity.

The appendix provided the proposed data items for the Shipper and Network Owner Reports.

3.0 Consider Terms of Reference

No further comments were received on the Terms of Reference.

4.0 Initial Discussion

CW challenged if this ought to be a SPAA change rather than a UNC change. He expressed concern about having bits of processes within SPAA and UNC.

DW had considered this and he believed the elements SPAA were for suppliers, and the UNC for Shippers.

Xoserve suggested that the references to Conquest should be removed.

AJ questioned the timing of this change. It was believed that this would not cut across the Ofgem Impact Assessment on theft. TK believed, as this was a modification for information provision that it wouldn't cut across the current Ofgem consideration.

DW asked if there were any further areas for consideration. He asked parties to communicate with himself to progress any development before the November Workgroup meeting.

It was anticipated a revised modification would be available for further consideration prior to the 27 October Workgroup Meeting.

5.0 Any Other Business

None raised.

6.0 Diary Planning for Review Group

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

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup, on 27 October 2011, 31 Homer Road, Solihull, B91 3LT.

ACTION LOG – Workgroup 0399

| Action Ref | Meeting Date | Minute Ref | Action | Owner | Status Update |
|------------|--------------|------------|--------|-------|---------------|
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