

**UNC Workgroup 0399 Minutes  
Transparency of Theft Detection Performance  
Thursday 27 October 2011  
at 31 Homer Road, Solihull B91 3LT**

**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
Anne Jackson	(AJ)	SSE
Chris Hill	(CH)	first:utility
Chris Warner	(CW)	National Grid Distribution
Darren Lindsay	(DL)	E.ON UK
David Addison	(DA)	Xoserve
Emma Smith	(ES)	Xoserve
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye
George Glen	(GG)	ScottishPower
Joel Martin	(JM)	Scotia Gas Networks
Karen Kennedy	(KK)	ScottishPower
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Lorna Lewin	(LL)	Shell
Richard Vernon	(RV)	RWE npower
Sasha Pearce	(SP)	RWE npower
Stefan Leedham	(SL)	EDF Energy

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0399/271011>

**1.0 Review of Minutes and Actions**

**1.1 Minutes**

The minutes of the previous meeting were approved.

**1.2 Actions**

No Actions outstanding.

**2.0 Discussion**

It was noted that the Proposer was not present at this meeting.

CW reiterated that he was not convinced that the UNC was the right place for this as all the activities associated with 'theft of gas' were Supplier centric, and he believed that SPAA was a more appropriate vehicle for providing these reports.

When asked if 'theft' was updated through the system, DA confirmed it was through a non-UK Link system. SL observed it was not entirely clear where governance should reside. CW pointed out that SPAA was where the Codes of Practice will sit, and that seemed a more appropriate home.

It was noted that a ROM was still required.

The Workgroup Report is due for submission to the UNC Modification Panel on 15 December 2011.

### **3.0 Any Other Business**

None raised.

### **4.0 Diary Planning for Review Group**

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup, on Thursday 24 November 2011, at 31 Homer Road, Solihull, B91 3LT.