UNC Workgroup 0422 Minutes
Creating the permission to release data to Meter Asset Provider organisations

Tuesday 13 November 2012

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HC)	Joint Office of Gas Transporters
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan*	(AM)	British Gas
Anne Jackson*	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Collette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Naomi Anderson	(NA)	EDF Energy
Steve Mulinganie	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0422/131112

Workgroup Report is due to the UNC Modification Panel on 20 December 2012.

1.0   Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

001: Provide examples of the Confidentiality Agreement (Transporters and MAPS) and the contract (Xoserve and MAPs) for review.
Update: DA confirmed upon implementation of the modification the agreements would be published in the public domain. **Complete**

2.0   Discussion / Workgroup Report

The Workgroup considered the Workgroup Report.

SM enquired about the development costs, DA explained there are no upfront developmental costs as systems are already capable of providing the required data items. Costs would only be incurred once the information is requested

The legal text was considered and the Workgroup Report was concluded.

3.0   Any Other Business

None raised.

4.0   Diary Planning

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

No further meeting were planned.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0001	23/08/12	2.0	Provide examples of the Confidentiality Agreement (Transporters and MAPS) and the contract (Xoserve and MAPs) for review.	Xoserve (AMi)	Complete