

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

**Thursday 28 June 2012**

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

**Attendees**

Bob Fletcher	(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)	CMAP
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/0422/280612](http://www.gasgovernance.co.uk/0422/280612)*

**1.0 Review of Minutes and Actions**

**1.1. Minutes**

The minutes of the previous meeting were accepted.

**1.2. Actions**

No outstanding actions to review.

**2.0 Discussion**

BD had amended the modification in line with comments received at the previous meeting.

GE expressed concerns, having perceived potential opportunities for data mining (asset information was of commercial value), and suggested there ought to be appropriate safeguards put in place. BD believed these would be in the contract, but GE thought there was nothing in the current modification to support that belief. KH explained what information was already available.

GE indicated that Gazprom was suggesting consequential loss clauses to mitigate risk, appreciating that this may not be put into the UNC, but could be referenced in the modification as a requirement of the bilateral contract for subsequent services.

AM explained how Xoserve anticipated dealing with requests. RS suggested adding a paragraph to the modification explaining the identified issue and how Xoserve anticipated dealing with it to prevent data mining.

BD pointed out that the modification is to augment a process that is not currently working as it should. KH added that it supports the DECC and Ofgem aspirations for SMART and the RGMA flows, without having to substantially change any party's systems. KH explained the models used by some parties, and how MAMs and MAPs obtain information was briefly discussed. Xoserve will be holding the MAP portfolios and would be able to make an assessment regarding the consistency and reasonableness of any request. In response to a question from RS, AM explained what Xoserve would be expected to do and how information would be verified. KH indicated that CMAP would be happy to provide the portfolio data once a month providing it was held confidentially. AM indicated that additional controls would be included in the contract between Xoserve and CMAPs.

All data will be confidential unless stated otherwise. Xoserve would hold the data, and its response to a request would be that either "it matches" or "it does not match" and that was deemed a sufficient response.

BD will consider comments made and amend the modification and legal text if appropriate in time for consideration at the Workgroup meeting on 26 July 2012.

### **3.0 Legal Text**

Not considered.

### **4.0 Workgroup Report**

The Workgroup is due to report to the UNC Modification Panel on 20 September 2012.

### **5.0 Any Other Business**

None raised.

### **6.0 Diary Planning**

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

The next scheduled meetings will take place within the business proceedings of the Distribution Workgroup on:

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

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