

UNC Workgroup 0425 Minutes
Re-establishment of Supply Meter Points – Shipperless sites
Tuesday 18 December 2012
at 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
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Wallace	(AW)	Ofgem
Anne Jackson	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Collette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby	(DC)	National Grid NTS
Ed Hunter	(EH)	RWE npower
Emma Lyndon	(EL)	Xoserve
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	Scottish Power
Mike Lapper	(ML)	National Grid Distribution
Naomi Anderson	(NA)	EDF Energy
Steve Mullinganie	(SM)	Gazprom
Tom Breckwoldt	(TB)	Gazprom

Copies of all papers are available at: www.gasgovernance.co.uk/0425/181212

The Workgroup Report is due to the UNC Modification Panel on 21 February 2013.

1. Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

1001: All Transporters to double-check what the GSRU requirements are with regard to what happens when a Transporter visits a site and finds that whilst no meter is present, the customer states that they still require gas.

Update: EM provided an overview of the SGN communications, which are related to obtaining a supplier. **Closed.**

1001A: Establish details regarding when/what communications are made to/left with the customer, and what the Shipper could do about a situation that appeared to be out of its control.

Update: All Transporters have provided an update through Action 1001. Please also refer to the Workgroup minutes on 22 November. **Closed.**

2. Workgroup Report

It was anticipated that National Grid Distribution would have the legal text available for the 24 January meeting. The intention is to review the legal text and finalise the Workgroup Report on 24 January 2013.

3. Any Other Business

None.

4. Diary Planning

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

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

Thursday 24 January 2013, at 10:30, 31 Homer Road, Solihull B91 3LT

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0425 1001	05/10/12	2.	To double-check what the GSRU requirements are with regard to what happens when a Transporter visits a site and find that whilst no meter is present, the customer states that they still require gas.	WWU	Closed
0425/1001A	22/11/12	1.2	<i>Subsidiary action relating to Action 1001:</i> Establish details regarding when/what communications are made to/left with the customer, and what the Shipper could do about a situation that appeared to be out of its control.	SGN (EM)	Closed