UNC Workgroup 0427S Minutes Estimated Opening Meter Reads Code Amendment Wednesday 08 August 2012 31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Mike Berrisford (Secretary)	(MiB)	Joint Office of Gas Transporters
Andy Clasper	(AC)	National Grid Distribution
Alex Ross	(ARo)	Northern Gas Networks
Alison Chamberlain	(ACh)	National Grid Distribution
Anne Jackson	(AJ)	SSE
Andrew Margan	(AM)	British Gas
Brendan Murphy	(BM)	Waters Wye Associates
Brian Durber	(BD)	E.ON UK
Cesar Coehlo*	(CC)	Ofgem
Darren Lond	(DL)	National Grid NTS
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Elaine Carr	(EC)	ScottishPower
Erika Melèn	(EM)	Scotia Gas Networks
Joanna Ferguson	(JF)	Northern Gas Networks
Lorna Lewin	(LL)	DONG
Marie Clark	(MC)	ScottishPower
Robert Cameron-Higgs	(RCH)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom
*via teleconference		

Copies of all papers are available at: http://www.gasgovernance.co.uk/0427

1. Introduction and Status Review

1.1. Minutes from the previous meeting(s)

The minutes of the previous meeting were accepted.

1.2. Review of actions from previous meeting(s)

No outstanding actions to consider.

2. Workgroup Report

BF opened by explaining that seeing as the Workgroup approved the content of the Workgroup Report at a previous meeting, this is simply an opportunity to provide additional comments should anyone have them.

In quickly reviewing the ecotricity representation, parties considered the potential difference between the electricity and gas markets before concluding that the aligning of the timeline synchronisation of these two markets would be considered as part of the SMART Metering rollout. AM indicated that British Gas agrees with the sentiments expressed in paragraph 3 of the representation.

When asked, consensus was that the Workgroup Report should be amended to note that the Workgroup had considered the meter reading regime differences between electricity and gas but were not of the opinion this modification would have a detrimental impact.

3. Any Other Business

None.

4. Diary Planning

No further meetings planned.