UNC Workgroup 0428/0428A Minutes Single Meter Supply Points

Wednesday 08 May 2013 Via Teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Lorna Dupont (Secretary)	(LD)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Fergus Healy	(FH)	National Grid NTS
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Richard Vernon	(RV)	RWE npower
Robert Cameron-Higgs	(RCH)	Wales & West Utilities

Copies of all papers are available at: http://www.gasgovernance.co.uk/0428/080513.

1. Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting (25 April 2013) were accepted.

1.2. Actions

0401: Xoserve to provide an age profile and information on the last meter changes for all aggregated supply points.

Update: The spreadsheet was provided. Complete

2. Workgroup Discussion

In response to Action 0401, a spreadsheet had been provided summarising the age profile of all aggregated supply points. AR explained the basis on which the report had been run (for National Grid Distribution; for all supply points with an AQ over 73,200; the year the MPR first appeared; the year of last meter change;) and gave a brief resume of the information under the two tabs - Service Age Profile and Meter Age Profile. As the volume of primary information was too great, AR had split it into two and analysed 50%, which he believed to be fairly representative of the whole.

This gave the Workgroup a better understanding of the number of sites that may not have benefited from the aggregation and been unable to recover the capital investment costs. BF thanked AR for providing the data and giving parties the opportunity to consider the information and form their own conclusions. As indicated at the previous meeting this information is unable to be included in the Workgroup Report because of the Panel papers submission deadline (the Workgroup Report will be considered by UNC Modification Panel on 16 May 2013).

3. Any Other Business

None.

4. Diary Planning for Workgroup

No further meetings were planned.

Action Table - Workgroup 0428

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	25/04/13	2.0	Xoserve to provide an age profile and information on the last meter changes for all aggregated supply points.	Xoserve (SN)	Complete