

## UNC Workgroup 0428 Minutes Single Meter Supply Points

**Thursday 24 January 2013  
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       |
| Alison Chamberlain     | (AC)  | National Grid Distribution       |
| Alex Ross-Shaw         | (ARS) | Northern Gas Networks            |
| Andrew Margan          | (AM)  | British Gas                      |
| Anne Jackson*          | (AJ)  | SSE                              |
| Beverley Viney         | (BV)  | National Grid NTS                |
| Chris Warner           | (CW)  | National Grid Distribution       |
| Collette Baldwin*      | (CB)  | E.ON UK                          |
| Dave Mitchell          | (DM)  | Scotia Gas Networks              |
| David Addison          | (DA)  | Xoserve                          |
| Ed Hunter              | (EH)  | RWE npower                       |
| Erika Melén            | (EM)  | Scotia Gas Networks              |
| Gareth Evans           | (GE)  | Waters Wye Associates            |
| Jon Dixon*             | (JD)  | Ofgem                            |
| Lorna Lewin            | (LL)  | DONG                             |
| Marie Clark            | (MC)  | Scottish Power                   |
| Naomi Anderson         | (NA)  | EDF Energy                       |
| Rob Cameron-Higgs*     | (RCH) | Wales & West Utilities           |
| Steve Mulliganie       | (SM)  | Gazprom                          |
| Tom Breckwoldt         | (TB)  | Gazprom                          |

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0428/240113>.

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

### 1. Review of Minutes and Actions from previous meeting

#### 1.1. Minutes

The minutes of the previous meeting were accepted.

#### 1.2. Actions

No outstanding action to review.

### 2. Workgroup Report

AR confirmed that the text for this modification had been considered and required changes to 17 sections within the UNC. He explained that the text would be finalised and released shortly and that he was keen to start drafting the Workgroup Report to allow it to be finalisation early next month.

BV explained that National Grid NTS had some concerns that the modification would impact NTS sites and offered to provide some analysis next month to demonstrate this. She enquired if NTS connected meter points could be excluded from the scope of the modification.

**Action 0101: National Grid NTS to provide analysis on the impacts to directly connected sites.**

DA expressed some concern about data migration and the readiness of systems.

SM explained his intention to raise an alternative modification with grandfathering rights but was currently considering the potential scope of such rights. The options being considered were whether the grandfathering rights ought to be for sites that are already aggregated, keeping the right of aggregation even if re-aggregated to remove or add meters.

Alternatively, all meter points existing at the time of implementation would have the right to be aggregated going forward and new meters would not.

AR was keen to move forward with the current modification and not delay its progress. SM confirmed that an alternative modification to give grandfathering rights to all existing meters would be raised in time for consideration at the February Panel meeting.

The timing with Nexus system design was considered, the Workgroup wished to avoid developing Nexus solutions that recognises aggregations, when there was a risk that this would need to be de-scoped.

AM enquired about the treatment of twin streams and twin stream meters. AR believed that the consumption would be aggregated together but not dealt with as a multi meter supply point for transportation. He explained the concept of a virtual meter.

The Workgroup agreed to consider the legal text and National Grid's analysis on 04 February.

**3. Any Other Business**

None raised.

**4. Diary Planning for Review Group**

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

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

Monday 04 February 2013, at 10:30, 31 Homer Road, Solihull B91 3LT

Thursday 28 February 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

**Action Table**

| Action Ref | Meeting Date | Minute Ref | Action   | Owner                  | Status Update  |
|------------|--------------|------------|--|------------------------|----------------|
| 0101       | 24/01/2013   | 2.0        | Provide analysis on the impacts to directly connected sites. | National Grid NTS (BV) | <b>Pending</b> |