

UNC Workgroup 0431 Minutes
Shipper/Transporter – Meter Point Portfolio Reconciliation
Tuesday 05 November 2013
via Teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: www.gasgovernance.co.uk/0431/051113

The Workgroup Report is due to the UNC Modification Panel on 19 December 2013.

1.0 Review of Minutes and Actions from previous meeting**1.1. Minutes**

Minutes accepted.

1.2. Actions

None outstanding.

2.0 Legal Text

The Workgroup considered the recent changes to the modification and Legal Text.

DM highlighted that changes had been made to Legal Text within sections 2.12.1 and 2.12.6.

3.0 Workgroup Report

The Workgroup considered and amended the Workgroup Report.

The Workgroup considered relevant objective C and SM wanted to be careful about implying customers were stealing gas when the objective of this modification was to compare sites registered on a suppliers portfolio compared to those that were registered on transporter systems. Some participants believed the modification more strongly furthered relevant objective D, rather than relevant objective C. However, some workgroup members recognised that the modification would achieve the targeting of gas allocation costs by ensuring sites are appropriately registered. Some Transporters believed, as the modification would not alter any charging methodologies, it would better

target gas allocation costs and further competition. Some Workgroup participants believed the modification would not further relevant objective C.

DA suggested a change would be required to the User Pays section to clarify that this was not a User Pays service in that the modification was not changing.

DM confirmed an amended modification would be provided to update the User Pays Section.

4.0 Any Other Business

None raised.

4.0 Diary Planning

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

No further meetings planned.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	09/10/13	2.0	Xoserve to provide the Workgroup with the UK Link defined rules to provide clarity around the provision and content of Reconciliation Reports.	Xoserve (DA)	Complete