

**UNC Workgroup 0431S Agenda
Shipper/Transporter – Meter Point Portfolio Reconciliation
10:30 Wednesday 07 August 2013
at Consort House, 6 Homer Road, Solihull B91 3QQ**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Anne Jackson	(AJ)	SSE
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Jon Dixon*	(JD)	Ofgem
Marie Clark	(MC)	Scottish Power
Steve Mulinganie*	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0431/070813

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

1.0 Review of Minutes and Actions from previous meeting

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

No outstanding actions for review.

2.0 Workgroup Report

Legal Text

DM explained the changes made following previous discussions and the text was reviewed. Comments were noted for further consideration.

2.12.3 – Address inconsistency.

2.12.6 - What was defined as ‘billable’? This is a difficult term for Shippers to interpret. Interpretation was briefly discussed and wording will be reconsidered to make this clear that it relates to an active Supply Point with a current consumption.

2.13.1 – Remove ‘...from receipt of the supplier’s Supply Portfolio.’

2.13.3 – First line - replace ‘an’ with ‘a’.

2.13.4(d) - Replace 'duplicated' with 'present'.

2.13.11 – Shippers raised concerns regarding having to provide information which may not be in their possession. What happens next if 2.13.11 elicits no response – is an additional step required here? A default arrangement might be needed to give the Transporters the right to estimate and populate the missing information and carry out registration.

2.13.12 - Replace 'duplicated' with 'present'.

2.14.1 – Remove 'substantiated'.

A number of queries were raised. What was being done following the identification of duplication across two portfolios? DA explained that Xoserve would write to both Users to notify of this appearance on more than one party's portfolio; the parties should then make checks to establish whose customer it should be. Would Xoserve have permissions to release the actual identity of the other User or Supplier to each party? It would be more helpful to resolution to receive a Supplier Identity.

What should happen if a Supplier can justify why a site should remain as unregistered. Would this be a question for Ofgem?

What happens if a Shipper makes it dead/extinct? How is that then re-registered?

Following this review it was recognised that some minimal changes would be required to the Business Rules, and the modification will be revised.

Implementation

Noting that that, following development of certain aspects of this modification, it may not now be pertinent to continue to classify this modification as self-governance and a default 16 day implementation period would not be appropriate.

BF pointed out that Shippers' views on implementation could specifically be requested by Panel as part of the consultation phase, and appropriate questions can be framed within the Consultation Response template.

Relevant Objectives

These were revisited; no further comments were received.

Next Steps

Taking account of today's discussions, the modification and text will be revised and provided for the completion of the Workgroup Report, which then will be published. If there are further comments, it was suggested these should be raised at the next Distribution Workgroup meeting and, if necessary, a further meeting might then be arranged for September to conclude any deliberations.

Assuming no further issues arise, the Workgroup Report will be submitted to the September Panel for consideration.

3.0 Any Other Business

None raised.

4.0 Diary Planning

No further meetings are planned.