

UNC Workgroup 0431S Minutes
Shipper/Transporter - Meter Point Portfolio Reconciliation
Thursday 25 April 2013
at Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office of Gas Transporters
Helen Cuin (Secretary)	(HCu)	Joint Office of Gas Transporters
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Anne Jackson*	(AJ)	SSE
Chris Hill	(CH)	Cornwall Energy
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Jens Martin	(JM)	E.ON UK
Lorna Lewin	(LL)	DONG Energy
Marie Clark*	(MC)	Scottish Power
Simon Trivella	(ST)	British Gas
Steve Mulinganie	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0431/240413

The Workgroup Report is due to the UNC Modification Panel on 18 July 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 Discussion

DM summarised the amendments to the modification's business rules.

The Workgroup agreed to add clarity to the first business rule with regards to Shippers providing reports to ensure it is clear at what point the Shipper will be obligated to provide a report.

The Workgroup considered the provision of iGT data and the reconciliation exercise expected to take place.

The Workgroup reviewed retrospection with registration dates. This was discussed at last months meeting. It was deemed that the current UNC rules should be applied.

The Workgroup discussed the final report within Business Rule 11. It was envisaged that the report would highlight the extent of reconciliation required and Shipperless sites.

The Workgroup agreed that actual figures of unregistered sites ought to be reported as a percentage could become meaningless.

SM enquired about providing reports on a supplier basis to assist Shippers with multiple suppliers.

It was clarified that Shippers will need to register or provide a response to why they will not be registering a site. CH enquired how unregistered sites would be addressed. AJ also enquired about sites that may not appear on the portfolio report but the Shipper believes they are supplying. It was reiterated that if response is not provided in the timeframe an auto registration will take place, the emphasis was for the Shipper to either register or provide a reason for not registering.

The Workgroup reconsidered the definition of billable sites. Two scenarios were reviewed for billable contracts with debt, one where a customer's debt is being billed for at the end of a contract where the customer has transferred and another scenario where the customer has been disconnected due to bad debt.

ST asked about the identification of premises with MPRNs, particular if there was a difference in MPRN information. AJ expressed concern that a Shipper may instigate a meter removal and a supplier may reinstall a meter under a new MPRN, she stressed the importance of identifying an address not just with an MPRN and postcode.

BF suggested the Workgroup consider if the modification should remain a self-governance modification.

EM indicated that the legal text should be available for the Workgroup to consider at the May meeting.

3.0 Workgroup Report

The Workgroup considered and updated the Workgroup Report for further consideration in May.

4.0 Any Other Business

None.

5.0 Diary Planning

Further details of planned meetings will be made available at: www.gasgovernance.co.uk/Diary

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

Thursday 23 May 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 27 June 2013, at 10:30 ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 25 July 2013 at 10:30, Consort House, 6 Homer Road, Solihull B91 3QQ