UNC Workgroup 0437S Minutes Retention of MAM Id in Transporter Systems at Change of Shipper

Monday 07 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
Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Anne Jackson*	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby*	(DC)	National Grid NTS
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans*	(GE)	Waters Wye Associates
Lorna Lewin	(LL)	DONG
Steve Mullinganie	(SM)	Gazprom

^{*} via teleconference

Copies of all papers are available at: http://www.gasgovernance.co.uk/0437/070113

The Workgroup Report is due to the UNC Modification Panel on 21 February 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 actions outstanding.

2. Discussion

Following discussion at the previous meeting DA explained the recent amendments to the modification.

DA also confirmed the total population of Blank MAM Ids around 235,000, 42,000 had actually been blank for a week and 123,000 had been blank for less than a year. He advised Xoserve had some pie charts which he would provide for publication along side the minutes.

Action 0101: Xoserve to provide an age profile of Blank MAM lds.

The Workgroup discussed the recording of MAMs and the required reports. DA confirmed that the same rules will apply that exist now for populating the MAM Id and that Blank Ids will be reported to parties through SPAA.

SN challenged the participation of non-SPAA parties and the sharing of costs relating to the reports required by SPAA. It was understood that the reporting element is for SPAA users.

The Workgroup considered if the User Pays only applied to SPAA users or to all users. It was questioned if the reporting side of the modification ought to be managed and funded through the SPAA governance and the retaining of the MAM Ids funded by the industry.

It was agreed that any additional reporting required by SPAA would be a non-code service, governed by SPAA functionality changes and that the reporting element would need to be raised through SPAA.

The modification would only cover the apportioning of costs incurred for changing the functionality to stop deleting MAM Ids.

It was agreed that the modification would need to be amended to remove the reporting element and that the Workgroup Report could be concluded on the 04 February 2013.

3. Workgroup Report

The intention to conclude the Workgroup Report on Monday 04 February 2013.

4. Any Other Business

None raised.

5. Diary Planning

Further details of planned meetings are available at: 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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	07/01/13	2.0	Xoserve to provide an age profile of Blank MAM Ids.	Xoserve (DA)	Pending