

UNC Workgroup 0451 Minutes Individual Settlements For Pre-Payment & Smart Meters

Tuesday 23 July 2103

Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Colette Baldwin	(CB)	EON UK
David Addison	(DA)	Xoserve
Elaine Carr*	(EC)	Scottish Power
Fiona Cottam	(FC)	Xoserve
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Jon Dixon*	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs*	(RCH)	Wales & West Utilities
Stephanie Shepherd	(SS)	RWE npower

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0451/230713

Urgent Timetable

Process	Date
Workgroup conclude report	31 July 2013
Panel consider report, issue for consultation	15 August 2013
Consultation closes	09 September 2013
Panel provide recommendation and submit report to Authority	19 September 2013
Authority decision	By 01 October 2013

1.0 Review of Minutes and Actions

1.1 Minutes

Minutes approved.

1.2 Actions

No outstanding actions.

2.0 Workgroup Report

The Workgroup reviewed the draft legal text and associated questions, as provided by Northern Gas Networks.

The Workgroup documented their response to the legal text questions and provided suggested amendments to the business rules and draft legal text which included:

- Meter points within EUC1 would be reconciled based on a prepayment profile, not a separate EUC band.
- Energy and transportation commodity charges needed to be included in business rule 3.4. and 8.

- A new EUC band would not be created however it was recognised a separate profile calculation would be required to allow a changed reconciliation for prepayment meters or smart pre-payment meters.
- The Xoserve snapshot of prepayment meters will be based on the meter mechanism flag, and Shippers will provide a list of eligible smart meters in prepayment mode. The meter mechanism flag identifies prepayment or smart meters, but not both.
- Xoserve would not be issuing a portfolio of prepayment meters to Shippers. An extract will be scheduled for the 15th of each month by Xoserve, and Shippers will provide a list of eligible smart meters in prepayment mode in their portfolio on (or around) the 15th of the month.
- Adjustments, once undertaken, would not be revisited.

DA confirmed that Xoserve will provide an alternative profile based on the data available.

The ongoing User Pays charge would be based on a transactional basis, based on the meter points adjusted. This will be clarified within the ACS.

FC provided an updated prepayment profile analysis, and explained a standard profile can be utilised nationally while using differing weather variables in each LDZ.

2.1. Timetable

The Workgroup considered the remaining timetable. JD was flexible with the timetable in regards to the provision of the Workgroup Report and Consultation period as long as the implementation target would not be compromised.

2.2. Next Steps

At the next meeting the Workgroup will consider:

- Amended legal text, including the ACS;
- Finalising the Workgroup Report.

3.0 Any Other Business

None raised.

4.0 Diary Planning for Workgroup

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

Wednesday 31 July 2013, 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ.