UNC Workgroup 0455 Minutes Updating of Meter Information by the Transporter Thursday 25 July 2013

at Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrea Varkonyi	(AV)	First Utility
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Anne Jackson*	(AJ)	SSE
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Dean Johnson	(DJ)	Xoserve
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Fergus Healey	(FH)	National Grid NTS
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HCo)	Utilita
Joel Martin	(JM)	Scotia Gas Networks
Jon Dixon	(JD)	Ofgem
Lorna Lewin	(LL)	Dong Energy
Marie Clark	(MC)	Scottish Power
Steve Deery	(SD)	Xoserve
Steve Mulinganie	(SM)	Gazprom
* via teleconference		

^{*} via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0455/250713

The Workgroup Report is due to the UNC Modification Panel on 17 October 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.

Action 0455 0601: CW to present a fuller view of the proposed process.

Update: See Xoserve presentation. **Complete**

Action 0455 0602: CW to present supporting evidence on the accuracy of transporter data, and also the number of rejected opening reads.

Update: See Xoserve presentation. **Complete**

2.0 Discussion

Xoserve provided a presentation with a small sample of sites where a read had not been provided in four years and demonstrated the data flows Xoserve typically received for example a must read query suggesting a different meter asset on site or failed meter asset updates. DA referred to a process flow diagram to illustrate how investigations would be triggered.

SM was supportive of an open dialogue for identified issues, however he was concerned about Transporters correcting data on behalf of Shippers which may have a commercial impact on them with non code parties. Xoserve highlighted that despite information being reported to Shippers to highlight inconsistences in data, this may not always prompt appropriate corrective actions by them.

The Workgroup considered the triggers and the appropriate process. The Workgroup considered where a response is not provided to the Transporter how this ought to be managed going forward and the rules required to support the process.

National Grid Distribution were keen to address the main objective surrounding data quality but concern was expressed about relying on data from sources such as the C&D store and failed RGMA transactions. The workgroup also considered Transporters making erroneous changes which again my impact Shippers commercial arrangements.

The Workgroup suggested Xoserve provide an overview of the likely triggers and further data on the materiality of the issue. SM also suggested appropriateness of communications between Shippers and MAMs is considered.

SM raised a concerned about the classification of the modification being self-governance and suggested that the UNC Panel re-consider the criteria as he believed there was significant material impact on Shippers with Transporters amending data which could have a commercial impact.

The Workgroup considered the initial representation submitted and agreed to further consideration during August before producing a Workgroup Report.

3.0 Any Other Business

None.

6.0 Diary Planning for Review Group

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:

Thursday 22 August 2013, 10:30 ENA, 52 Horseferry Road, London SW1P 2AF.

Thursday 26 September 2013, 10:30 ENA, 52 Horseferry Road, London SW1P 2AF.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0455 0601	27/06/13	2.0	National Grid Distribution to present a fuller view of the proposed process	CW	Complete

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0455 0602	27/06/13	2.0	National Grid Distribution to present supporting evidence on the accuracy of transporter data, and also the number of rejected opening reads	CW	Complete