

**UNC Workgroup 0457S Minutes**  
**Extending the use of the UK Link Network (Information Exchange**  
**(IX)) to Meter Asset Provider (MAP) organisations**

**Thursday 22 August 2013**

**at ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye
Hilary Chapman	(HCh)	Xoserve
Jon Dixon	(JD)	Ofgem
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Steve Mulinganie*	(SM)	Gazprom
Tom Chevalier	(TC)	Association of Meter Operators

*\*via teleconference*

*Copies of all papers are available at: [www.gasgovernance.co.uk/0457/220813](http://www.gasgovernance.co.uk/0457/220813)*

*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**

None outstanding.

**2.0 Discussion**

National Grid Distribution had re-considered TPD Section V5.14 to ensure it is clear that the use of the IX is purely for the communication between Meter Asset Managers (MAMs) and MAPs, and will amend the text.

DA explained roles within the system and the flows that emanated; it was not certain that roles could be validated. Concerns were noted that some parties may not wish to receive unsolicited information through these connections and it was suggested that consideration be given as to how this should be avoided.

*Next Steps*

The legal text will be revised and reviewed at the next meeting (26 September 2013).

**3.0 Any Other Business**

None.

**4.0 Diary Planning**

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

The next meeting will take place within the business proceedings of the Distribution Workgroup on Thursday 26 September 2013 at ENA, 52 Horseferry Road, London SW1P 2AF.