

# UNC Workgroup 0466 Minutes

## Daily Meter Reading Simplification

### Friday 06 June 2014

### at 31 Homer Road, Solihull B91 3LT

#### Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Ami Charalambous	(AC)	RWE npower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Dave Addison	(DA)	Xoserve
Dave Mitchell	(DM)	Scotia Gas Networks
Elly Laurence*	(EL)	EDF Energy
Hilary Chapman	(HCh)	Xoserve
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Maria Hesketh	(MH)	ScottishPower
Mark Jones*	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Tahera Choudhury	(TC)	Xoserve
Thora Gram	(TG)	Statoil

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0466/060614>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 June 2014.

## 1.0 Review of Minutes and Actions

### 1.1. Minutes

The minutes of the previous meeting were accepted.

### 1.2. Actions

**Action 0501:** AR to consider amending the modification for the provision of meter reads on a reasonable endeavours basis or if not what alternatives are available such as pulse splitting.

**Update:** AR explained that whilst an amended modification (v6.0, dated 04 June 2014) had been published, discussions with Xoserve on matters such as additional read provisions (over and above the discretionary ones) remain ongoing. **Closed**

## 2.0 Amended Modification

AR provided an explanation of the most recent changes made to the modification (v6.0, dated 04 June 2014) during a brief onscreen review – the main change being to the final bullet in Section 3 – Solution. Asked whether this change potentially impacts on Project Nexus Class 2 sites, CW advised that this is not the case as it is not a core Transporter obligation, but more about the provision of a competitive hourly service (i.e. not a daily

Code provision). It provides parties with the choice of using a Transporter service or develop their own solution.

AR also advised that a copy of the amended modification had been sent to G Evans and S Mulliganie and that to date, no adverse comments had been received.

### 3.0 Legal Text

CW indicated that the legal text would need tweaking to better reflect the recent amendments to the modification and that updated legal text would be provided in due course.

### 4.0 Workgroup Report

During a brief onscreen review of the draft Workgroup Report (v0.5, dated 04 June 2014) concluded that whilst the report was in the main part completed, it would be prudent to seek a 1 month extension to the original Panel reporting date of June 2014 to enable provision and review of revised legal text.

### 5.0 Any Other Business

None.

### 6.0 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 Distribution Workgroup on:

Monday 26 June 2014 at 10:30, 31 Homer Road, Solihull B91 3LT

**Action Table**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	22/05/14	3.0	AR to consider amending the modification for the provision of meter reads on a reasonable endeavours basis or if not what alternatives are available such as pulse splitting.	National Grid Distribution (AR)	Update provided. <b>Closed</b>