

**UNC Workgroup 0466/0466A Minutes
Daily Meter Reading Simplification
Friday 12 December 2014
at 31 Homer Road, Solihull B91 3LT**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Azeem Khan	(AK)	Npower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	Npower
Gareth Evans	(GE)	WatersWye
Hilary Chapman	(HCh)	Xoserve
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Rob Johnson	(RJ)	Wingas
Shiv Singh	(SS)	National Grid Distribution
Steve Mulinganie*	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0466/121214>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 January 2015.

1.0 Review of Minutes and Actions

The minutes approved and there were no outstanding actions to review.

2.0 Panel Request

2.1. Consideration of whether or not NTS telemetry equipment is considered to be Daily Read Equipment and therefore impacted by IX communications

MC provided National Grid NTS' view that telemetry equipment falls outside of the scope of this modification. He advised that the legal advice he had received from National Grid's legal team supported this view. GE discussed what was currently provided with MC who agreed to look into the granularity of the information that was available. GE agreed that he was happy to accept that the equipment was not in scope, providing that the information/data was suitable in its content and availability. He was also comfortable that National Grid NTS would not need to adopt the requirement to provide data via IX if they currently used a different delivery system. BF summed up the discussion as the issue being the definition of the term "daily read". MC agreed to provide a definitive view of the granularity and frequency of the provision of the information that was available.

Action 1201: MC to provide a definitive view of the granularity and frequency of the provision of within day meter read data that was available.

3.0 Final Modification Report

The Workgroup did not discuss this item at todays meeting.

4.0 Next Steps

The Workgroup did not discuss this item at todays meeting.

5.0 Any Other Business

There was no Any Other Business.

6.0 Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
Thursday 22 January 2015	31 Homer Road, Solihull, B91 3LT	Conclude Final Modification Report update

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1201	12/12/14	2.1	MC to provide a definitive view of the granularity and frequency of the provision of within day meter read data that was available.	National Grid NTS (MC)	Pending