

**UNC Workgroup 0466/0466A Minutes**  
**Daily Meter Reading Simplification**  
**Thursday 27 November 2014**  
**at 31 Homer Road, Solihull B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Andy Clasper	(AC)	National Grid
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	WatersWye
Hilary Chapman	(HCh)	Xoserve
Jeremy Guard	(JG)	First Utility
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Martin Connor	(MC)	National Grid NTS
Richard Pomroy*	(RP)	Wales & West Utilities
Rob Johnson	(RJ)	Wingas

\* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0466/271114>

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

**1.0 Introduction and Status Review**

BF summarised the request from Panel for the Workgroup to consider if NTS telemetry equipment is considered to be Daily Read Equipment as set out in Modification 0466A and therefore impacted by IX communications.

**2.0 Workgroup Report**

The Workgroup discussed whether Modification 0466A was sufficiently clear that telemetry equipment on the NTS is excluded from the scope and that all NTS offtakes should be excluded. It was anticipated that a variation request may need to be submitted and that the legal text would also need to be amended.

GE clarified that he was not against varying the modification but wanted to challenge if a change is only required to the text.

The Workgroup considered National Grid NTS representation and challenged if further clarity was required based on the principle that Transporters will only be required to make available "within day" data to users when requested. If the request is not made there would not be an obligation on the Transporters.

The Workgroup agreed to defer discussions and consider the points raised for further discussion on 12 December.

**3.0 Next Steps**

Workgroup to conclude the Final Modification Report and resubmit to the January UNC Panel.

**4.0 Any Other Business**

None.

**5.0 Diary Planning**

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

Workgroup meetings will take place as follows:

<b>Time / Date</b>	<b>Venue</b>	<b>Workgroup Programme</b>
Friday 12 December 2014	31 Homer Road, Solihull, B91 3LT	Conclude Final Modification Report