

**UNC Workgroup 0487S Minutes**  
**Introduction of Advanced Meter Indicator and Advanced Meter**  
**Reader (AMR) Service Provider Identifier**  
**Friday 12 September 2014**  
**via teleconference**

**Attendees**

|                          |       |                       |
|--------------------------|-------|-----------------------|
| Mike Berrisford (Chair)  | (MB)  | Joint Office          |
| Lorna Dupont (Secretary) | (LD)  | Joint Office          |
| Alex Ross-Shaw           | (ARS) | Northern Gas Networks |
| Colette Baldwin          | (CB)  | E.ON UK               |
| Hilary Chapman           | (HCh) | Xoserve               |
| Mark Jones               | (MJ)  | SSE                   |
| Steve Mulinganie         | (SM)  | Gazprom               |

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0487/120914>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 October 2014.

**1.0 Review of Minutes**

The minutes from the previous meeting were accepted.

**2.0 Workgroup Report**

**2.1. Review of Costs**

The User Pays recovery split was considered and agreed to be 100% from Shipper Users. HC drew attention to the possibility of a site being labelled 'Industrial' but with an AQ that was not eligible for AMR. This was not seen to be an issue.

A High Level Cost (HLC) estimate (£20k - £100K) had been provided, and HC confirmed that an ACS would be published.

**2.2. Consideration of Legal Text**

Having had various discussions with the legal text provider about how best to reflect what was required by the modification, SM pointed out that the text now just deals with addressing the 'awareness'. The legal text and its associated commentary were reviewed; no issues were raised by the Workgroup.

**2.3. Completion of Workgroup Report**

The Workgroup considered that there would be no impacts on Nexus implementation.

MB reported on concerns raised at the previous day's UK Link Committee. It was recognised that the self-governance might be challenged and it was suggested that Panel should seek industry views through the consultation.

The Workgroup believed that this modification was not related to the Shipper or Supplier Licence, and observed that the effects multiple governance arrangements were always difficult to manage and synchronise, and were not a question for this modification to address.

The Workgroup Report was completed, and will be submitted to the 18 September UNC Modification Panel for its consideration.

**3.0 Any Other Business**

None.

**4.0 Diary Planning**

No further Workgroup meetings are believed to be required at this stage.