

UNC Workgroup 0487S Minutes
Introduction of Advanced Meter Indicator and Advanced Meter
Reader (AMR) Service Provider Identifier
Thursday 28 August 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
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid
Anne Jackson	(AJ)	SSE
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
Darren Healey	(DH)	First Utility
David Addison	(DA)	Xoserve
Fergus Healy	(FH)	National Grid NTS
Gareth Evans	(GE)	Waterswye
Helen Cuin	(HCu)	Joint Office
Hilary Chapman	(HCh)	Xoserve
Kirsten Elliott-Smith*	(KES)	Cornwall Energy
Mark Amos	(MA)	National Grid NTS
Richard Vernon	(RV)	RWE Npower
Rob Johnson*	(RJ)	Wingas
Steve Mulinganie	(SM)	Gazprom

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0487/280814>

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

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes from the previous meeting were accepted.

1.2. Actions

None outstanding.

2.0 Workgroup Report

SM confirmed that he had split the modification into pre and post Nexus options and that Modification 0511 (Introduction of an Enduring Solution for managing Advanced Meters in central systems post Nexus), would address the later. He had made some amendments to Modification 0487S following receipt of legal advice. He highlighted that the modification had been amended to clarify the triggers and acknowledged that it had been amended at short notice for this meeting.

The Workgroup considered the solution and suggested some further changes to aid clarity. SM confirmed he would submit a further amended modification after considering

the suggested changes which included altering references to AMR to read ASP and amending the User Pays section.

DA confirmed an ACS would be required for this modification and briefly outlined the issues identified by SPAA.

2.1. Consideration of legal Text

The Workgroup agreed to consider the Legal text on Friday 12 September 2014 along with high-level costs via teleconference at 1pm.

2.2. Completion of Workgroup Report

The completion of the Workgroup Report was deferred until 12 September 2014.

3.0 Next Steps

Proposer to amend the modification.

Northern Gas Networks to provide legal text

Workgroup to conclude report.

4.0 Any Other Business

None.

5.0 Diary Planning

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

The next meeting will take place on:

Friday 12 September 2014 by teleconference