

UNC Workgroup 0506 Minutes
Gas Performance Assurance Framework and Governance
Arrangements
Wednesday 26 November 2014
Energy UK, Charles House 5 – 11 Regent Street, London SW1Y
4LR

Attendees

Bob Fletcher Chair)	(BF)	Joint Office
Ian Hollington (Secretary)	(IH)	Joint Office
Andrew Margan	(AMa)	British Gas
Angela Love	(AL)	Scottish Power
Azeem Khan	(AK)	RWE npower
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON
Emma Lyndon	(EL)	Xoserve
Erika Melen	(EM)	Scotia Gas Networks
James Rigby*	(JR)	RWE npower
Jon Dixon (part)	(JD)	Ofgem
Jonathan Kiddle	(JK)	EDF Energy
Mark Jones	(MJ)	SSE

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0506/261114

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 December 2014.

1.0 Review of Minutes and Actions

1.1. Minutes

The minutes of the previous meeting were accepted.

1.2. Actions

Transferred Actions

Following discussion and agreement the following two actions (PA0801 and PA0802) were transferred from the Performance Assurance Framework Workgroup to the responsibility of this Workgroup.

PA0801: Scottish Power (AL) to examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.

Update: AL advised that she has been unable to contact and discuss this with Douglas Alexander at Elexon but will continue to try to do so. **Carried forward**

PA0802: All to look at potential options for the Review Framework Committee (including terms of reference, quoracy requirements, etc.) composition and supporting election processes.

Update: AL advised that as this action relies on information being provided from Action PA0801 this will need to be carried forward. **Carried forward**

Post Meeting Note concerning previously closed Action 0901: All parties to provide specific views on why Xoserve should/should not be included in the Performance Assurance regime (in whole or in part).

Update provided by Scottish Power 03 December 2014: Aspects of the current process where Scottish Power would like certainty that they would not be issues in the Nexus regime:

- Consolidated rejection codes and keeping them up to date
- Meter point statuses – ensuring allocation and settlement
- M number creation
- Failure to check/stop duplicate MPRNs

Aspects identified in the Engage Report:

- Manual workarounds, in particular for retrospective adjustments (3.2.1)
- Rejecting readings (5.2)
- AQs of 1kWh validation tolerance (5.2)

Aspects raised by E.on:

- Setting site statuses to “dead” (Whaley Thorn example)
- Mis-interpretation of Schedule 11-13 of the SPAA resulting on the rejection of SARs

We agreed that Xoserve/the Transporters could look at the list above and identify where controls may already be getting developed and if they were not what other controls could be put in place around them, if Xoserve were not included in the PAF.

2.0 Discussion

The workgroup discussed the issue of Xoserve operating manual work around processes and EL noted that these are scheduled to be documented and discussed at Project Nexus Workgroup. CB and AL both voiced concerns over this with CB mentioning worries with systems potentially not being set up properly.

AL then went through a list of areas of concern and said that it had been the intention that the Transporters / Xoserve would consider if there are existing controls; proposed controls or an explanation of why these could not be a risk in the future. This may then give Shippers comfort that Xoserve could not contribute to risk in the future.

- AQ's of 1KWh – read validation tolerances
- Shipper Agreed Reads (SARS) accepting
- Who can submit a replacement opening read
- M number creation
- Consolidated Rejection Codes – Xoserve are not keeping these up to date.

- Failure to check and stop duplicate MPRN's
- Meter Point Status – to ensure that meter points are allocated and settled.
- New MPRN's set up to dead when Networks were sold.

CB also noted the issues of setting meter point statuses to dead, an example being Whaley Thorns and misinterpretation of Schedule 11-13 of SPAA (rejecting Shipper Agreed Reads).

In response to the point raised regarding Meter Point Status EL referred to the recent data cleansing exercise that Xoserve had undertaken which had involved 184,000 entries. She noted the items listed and agreed to look into them further.

New Action 1101: EI to investigate the areas of concern with regards to manual workarounds.

3.0 Legal Text

This was not discussed at today's meeting.

4.0 Workgroup Report

This was not discussed at today's meeting

5.0 Any Other Business

None raised.

6.0 Diary Planning

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

The next meeting will take place on Tuesday 16 December 2014 and will be accommodated within the business proceedings of the Performance Assurance Framework Workgroup.

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 16 December 2014	Energy UK (Room LG8)	<i>To be confirmed</i>
10:30 13 January 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>
10:30 04 February 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>
10:30 24 February 2015	Energy Networks Association (Room 4)	<i>To be confirmed</i>

10:30 24 March 2015	Energy Networks Association (Room to be confirmed)	<i>To be confirmed</i>
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Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
PA 0801	05/08/14	3.5	To examine the electricity market model for nominating and warranting of (the equivalent Review Framework) Committee members.	ScottishPower (AL)	<i>(Transferred from PAWG on 30/09/14)</i> Carried forward
PA 0802	05/08/14	3.5	To look at potential options for the Review Framework Committee (including terms of reference, quoracy requirements, etc.) composition and supporting election processes.	All	<i>(Transferred from PAWG on 30/09/14)</i> Carried forward
1101	26/11/14	2.0	El to investigate the areas of concern with regards to manual workarounds.	Xoserve (EL)	Pending