

**UNC Workgroup 0512S Minutes
Amendment to Section M to be consistent with Faster Switching
proposals**

Thursday 23 October 2014

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
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Hilary Chapman	(HCh)	Xoserve
Jeremy Guard	(JG)	First Utility
Mark Jones	(MJ)	SSE

** via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0512/231014>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 November 2014.

1.0 Review of Minutes and Actions

1.1. Minutes

There were no comments and these were approved.

1.2. Actions

0901: All parties to consider their own system capability to manage the appropriate data flows.

Update: DA outlined the change that would result from this modification and all agreed that no system changes would be necessary. **Closed.**

2.0 Workgroup Report

BF went through the changes in the Solution section and CB queried the use of percentages in the service level agreements listed, as performance in this area is not measured or measurable. This also includes concerns around outages, which would prevent the standard detailed from being achieved. In response DA advised that this year the AQ outage lasted 31 hours and he expected this would have been taken into account when that section had been drafted.

Participants discussed this with the proposer and the Transporter agreeing they were happy with them being present.

DA confirmed that Xoserve did not envisage any problems as the purpose of this modification was only to correct an existing error where the UNC stipulates that the data for the transfer of ownership within UK Link is released at D-7 and the trigger for this in the current system will only release the asset data at D-2.

2.1. System Impacts

These were not discussed further at today's meeting

2.2. Consideration of Legal Text

BF outlined the latest Legal Text highlighting the amendment to Section M3.2.0.9.

2.3. Completion of Workgroup Report

BF discussed the Relevant Objectives section and how (F) was furthered as this modification allows the intent of Modification 0477 to be delivered. Moving on, the Implementation section was accepted and the workgroup agreed that the Workgroup Report was concluded.

3.0 Next Steps

This was not discussed further at todays meeting.

4.0 Any Other Business

None.

5.0 Diary Planning

No further meetings planned.

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	25/09/14	2.0	All parties to consider their own system capability to manage the appropriate data flows.	All	Closed