

UNC Workgroup 0526 Minutes
Identification of Supply Meter Point pressure tier
Thursday 22 October 2015
via teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andy Clasper	(AC)	National Grid Distribution
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Mark Lyndon	(ML)	National Grid NTS
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0526/221015>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 November 2015.

1.0 Review of Minutes and Action(s)

1.1 Minutes (24 September 2015)

The minutes of the previous meeting were approved.

1.2 Action(s)

0201: Xoserve (DA) to look to provide clarity around possible solutions and a high level view on potential costs (i.e. set out requirements and define possible solutions).

Update: Deferred to next meeting. **Carried forward**

2.0 Workgroup Discussion

2.1. Update regarding MAMs' and Transporters' progress

CB understood there was to be a teleconference following which a final update would be given which may mean the modification is progressed or withdrawn.

2.2. Consideration of Possible Solution(s)

BF asked if alternative methods were being considered. RP affirmed that work was going on in the background; on completion of information extraction, the DNs would share their findings and consider various possible options to see if the information required by MAMs could be provided. Once it is understood what was possible the DNs could discuss a

common solution. It was hoped to conclude this prior to the next meeting to enable the Proposer to take a view on whether to progress the modification or not.

2.3. Development of Workgroup Report

BF stated that an interim report must be submitted to the November UNC Modification Panel.

The potential timeframe for further work was discussed. It was noted that, depending on the solution(s) identified, which potentially could offer a non-UNC route, the modification might not be required and could then be withdrawn (the Proposer would consider this once the outcome of the discussions was known).

However, until there was any certainty regarding an appropriate solution the modification will continue to be progressed.

The recommendation will be to return the modification to the Workgroup for further development and request a 3 month extension to the reporting date.

3.0 Next Steps

An interim report will be submitted to the November UNC Modification Panel, with the recommendation that the modification be returned to the Workgroup for further development, with a 3 month extension to the reporting date.

DNs will return to Workgroup with solution option(s) for consideration.

4.0 Diary Planning for Review Group

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

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Thursday 26 November 2015	31 Homer Road, Solihull B91 3LT	Update regarding the MAMs' and Transporters' progress Consideration of solution option(s) and next steps

Action Table (22 October 2015)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	26/02/15	2.0	To look to provide clarity around possible solutions and a high level view on potential costs (i.e. set out requirements and define possible solutions).	Xoserve (DA)	Carried forward