

UNC Workgroup 0526 Minutes
Identification of Supply Meter Point pressure tier
Thursday 24 September 2015
at 31 Homer Road, Solihull, B91 3LT

Attendees

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
Fergus Healy*	(FH)	National Grid Transmission
Hilary Chapman	(HC)	Xoserve
Joanna Ferguson	(JF)	Northern Gas Networks
Karen Visgarda (Secretary)	(KV)	Joint Office
Kirandeep Samra	(KS)	RWE npower
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Les Jenkins (Chair)	(LJ)	Joint Office
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Mark Lyndon	(ML)	National Grid NTS
Naomi Nathanael*	(NN)	Plus Shipping
Richard Pomroy	(RP)	WWU
Steve Mullinganie	(SM)	Gazprom

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0526/240915

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

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were approved.

1.2 Actions

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: HC stated the action should be carried forward as discussions were still currently taking place between the MAM's and the Transporters, and a further update would be available at the next meeting. **Carried Forward**

2.0 Workgroup Discussion

2.1. Consideration of Solution options

HC advised that a bi-lateral meeting involving Transporters, Meter Asset Managers (MAMs) and Xoserve had now taken place and that agreement in principle had been reached for an off-system solution.

DM stated that investigations were taking place regarding looking at the Network to provide the data and that the governance between the MAM's and the Transporters had been discussed at the last meeting. HC stated that the solution was looking robust and DM also stated that from a Transmission perspective, that NTS would be excluded from this process. A further transporter meeting was being held w/c 28 September to resolve the matter. LJ asked that CB be informed of the outcome as soon as possible.

CB commented that the sooner the feedback was available, that would assist her with the next steps.

2.2. Development of Workgroup Report

In light of discussions under item 2.1 above, further consideration was deferred at this time.

3.0 Next Steps

LJ stated feedback to be given on the MAMs and Transporters progress at the next meeting on 22 October 2015.

4.0 Any Other Business

None.

5.0 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 22 October 2015	31 Homer Road, Solihull, B91 3LT	Update regarding the MAMs and Transporters progress Consideration of Possible Solution(s) Development of Workgroup Report

Action Table

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