

**UNC Workgroup 0526 Minutes
Identification of Supply Meter Point pressure tier
Thursday 25 June 2015
via teleconference**

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	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
Hilary Chapman	(HC)	Xoserve
Kirandeep Samra	(KS)	Npower
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Mark Jones	(MJ)	SSE
Mark Lyndon	(ML)	National Grid NTS
Naomi Nathanael	(NN)	Plus Shipping
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mullinganie	(SM)	Gazprom

** via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0522/250615>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 August 2015.

1.0 Review of Minutes and Actions

1.1 Minutes

The minutes of the previous meeting were accepted.

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: Consideration deferred. **Carried Forward**

2.0 Workgroup Discussion

2.1. Consideration of Possible Solution

CB highlighted that transporters / Xoserve had provided an alternative solution to MAMs which utilised a pressure map and this is still being considered by MAMs. A meeting is being set up between the Proposer, transporters, MAMs and Xoserve. HC advised that Xoserve is currently considering a suitable date for the meeting, with mid July being the favourite.

CB agreed to look to provide an update in due course.

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

It was agreed to consider possible solutions and continue development of the Workgroup Report at the next meeting.

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 23 July 2015	31 Homer Road, Solihull, B91 3LT	Standard Workgroup considerations plus: Consideration of possible solution 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