

**UNC Workgroup 0526 Minutes  
Identification of Supply Meter Point pressure tier**

**Thursday 25 February 2016**

**Energy UK, Charles House, 5-11 Regent Street, London SW1Y 4LR**

**Attendees**

Alex Ross-Shaw*	(ARS)	Northern Gas Networks
Andy Clasper	(AC)	National Grid Distribution
Angela Love	(AL)	ScottishPower
Bob Fletcher (Chair)	(BF)	Joint Office
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Mitchell	(DM)	Scotia Gas Networks
David Reilly	(DR)	Ofgem
Fraser Mathieson	(FM)	Scotia Gas Networks
Gavin Anderson	(GA)	EDF Energy
Hilary Chapman	(HC)	Xoserve
John Welch	(JW)	RWE npower
Karen Visgarda (Secretary)	(KV)	Joint Office
Kirsten Elliott-Smith	(KES)	Cornwall Energy
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy*	(RP)	Wales and West Utilities
Robert Cameron-Higgs*	(RCH)	Good Energy
Steve Mulinganie*	(SM)	Gazprom

\* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0526/250216>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 March 2016.

**1.0 Review of Minutes (28 January 2016)**

The minutes were approved.

**2.0 Cost of the Solution option(s) and associated costs/benefits**

BF explained that a late draft amended Modification had been received for discussion. CB apologised for the lateness of this amendment and explained that she had been working with Xoserve and the Association of Meter Operators (AMO) regarding the information that was to be provided at Postcode Level by Transporters, including the availability of the this information to industry parties via the MAMCoP list. She explained the 'post Nexus and interim' solutions had now been removed, so there was now just one overall solution. She explained the spread sheet would include the specific information regarding the meter point pressure, which did not remove the GT1 process entirely, however, this did now reduce the workload. The list is to be refreshed and published quarterly and the dates for this would be up to GT's, as they would supply the information to Xoserve.

BF explained due the lateness of the amended Modification it was advisable to discuss this further at a Teleconference to be held on Friday 04 March 2016 at 10.00am. He also

proposed that it still might have to be deferred to the April Panel, if the Legal Text was not completed in time.

SM asked CB whether this modification was still required and CB stated that yes it was as the information could be useful for Shippers and the modification created an obligation rather than relying on an informal arrangement. CB felt that it was capable of being Self Governance and this should be reflected in the report.

HC sought clarification regarding the overall access and whether it would include the MAMs, Shippers and Suppliers, as that would be a very large distribution list. CB confirmed this was correct, for all 3 groups to have access.

### 3.0 Development of Workgroup Report

To be further discussed at the Teleconference on Friday 04 March 2016 at 10.00am.

### 4.0 Review of Outstanding Action

**1101:** Xoserve to provide a High Level Cost Estimate on option of provided data via the Data Enquiry Service.

**Update:** CB and HC confirmed this action could now be closed at this information had now been supplied. **Closed**

### 5.0 Next Steps

BF confirmed the amended Modification and associated documentation would be discussed during the Teleconference on Friday 04 March 2016, with the view for completion in readiness for the March Panel, which might have to be deferred to the April Panel, depending on the status of the Legal Text.

### 6.0 Diary Planning

Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10.00am Friday 04 March 2016	Teleconference	Amended modification Development of Workgroup Report Legal Text

Action Table (25 February 2016)					
Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	26/11/15	2.0	Xoserve to provide a High Level Cost Estimate on option of provided data via the Data Enquiry Service.	Xoserve (DA)	Closed