

UNC Workgroup 0570 Minutes
Obligation on Shippers to provide at least one valid meter reading
per meter point into settlement once per annum
Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Colette Baldwin	(CB)	E.ON Energy
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Gavin Anderson*	(GA)	EDF Energy
Huw Comerford	(HC)	Utilita
John Welch	(JW)	RWE npower
Kathryn Turner*	(KT)	Good Energy
Kishan Nundloll*	(KN)	ES Pipelines
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Nicola Garland	(NG)	Ofgem
Rachel Hinsley	(RH)	Xoserve
Robert Cameron-Higgs*	(RCH)	Flow Energy
Sean Hayward	(SH)	Ofgem
Shanna Key	(SK)	Northern Gas Networks
Steven Britton*	(SB)	Cornwall Energy
Steve Mulinganie	(SM)	Gazprom

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0570/241116>

The Workgroup is due to report to the UNC Modification Panel on 16 February 2017

1. Review of Minutes (27 October 2016)

The minutes of the previous meeting were approved.

2. Consideration of Amended Modification

BF reported that the Proposer was unable to attend, but had advised that she was awaiting the conclusion of an internal review of the proposed revisions to the modification, following which the revised modification would be submitted.

Deferred to next meeting (22 December 2016).

3. Development of Workgroup Report

Deferred to next meeting (22 December 2016).

4. Next Steps

At the next meeting the Workgroup will consider any amendments made to the modification, and develop its report.

The Workgroup Report will be submitted to the February 2017 UNC Modification Panel for its consideration.

5. Diary Planning

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 December 2016	Elexon, 350 Euston Road, London NW1 3AW	<ul style="list-style-type: none"> • Consideration of amended modification • Consideration of legal text • Development/completion of Workgroup Report
10:30, Thursday 26 January 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<i>Completion of Workgroup Report</i>

Action Table (24 November 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
-	-	-	-	-	-