

# UNC Workgroup 0574 Minutes

## Creating the permission to release supply point data to the Theft Risk Assessment Service (TRAS)

**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
Sasha Pearce*	(SP)	RWE npower
Steve Mulinganie*	(SM)	Gazprom

\* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0574/250216>

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 April 2016.

### 1.0 Outline of Modification

SP introduced the modification and explained it was an enabling modification, which sought to create the necessary permissions in UNC for supply point data to be provided to the Theft Risk Assessment Service (TRAS) to help increase the accuracy of the service. She said that it was a self-governance modification because it merely sought to grant permission to release an existing dataset for use by the TRAS. SP went on to explain, therefore there would be no material effect on existing or future gas consumers and competition in the shipping, transportation or supply of gas. She explained the TRAS had a requirement to access Meter Point Information, arising from terms agreed with the Supply Point Administration Agreement (SPAA) process for the purposes of assessing energy theft risk, so the provision of data to TRAS would contribute towards fulfilment of supply licence obligations to detect, prevent and investigate theft of energy.

SP overviewed the Terms of Reference document and explained that some of the Panel members had previously had issues with some of the content.

SP explained that the 'Privacy Impacted Assessment' (PIA) document produced by Experian would be released on Monday 29 February 2016 for review by Suppliers and that the content would need to be understood. General discussion took place and SM asked if the Transporters would want to see this document and the general consensus, was, yes that they would.

A lengthy discussion then ensued regarding how TRAS would use the information within the 'PIA' from a sharing potentially confidential data perspective, especially relating to 'non disclosure of information', even if it was only used for 'cross checking' purposes. RP said this aspect had to be documented and clarified within the Modification and SP confirmed she would ensure this was included. RH also questioned whether TRAS would be able to access the 'data enquiry service (DES)' information and SP said she understood it was a quarterly download of the circa 22 million sites for 3 DVD items. CW added as this was an enabling modification and that Xoserve would need to supply the data. HC explained due the size of the files it may not be possible to post the information on SharePoint and would require further investigation from Xoserve.

BF suggested that further consideration should be delayed until after the Experian document had been released to allow feedback. He also said confirmation should be sought as to whether the PIA information could be circulated to the Workgroup participants, together with confirmation regarding if the Suppliers could share the information with the Shippers. SP agreed to investigate these areas further.

**New Action 0201: RWE npower (SP) to confirm if the PIA document can be circulated to the Workgroup and why this information is needed, together with if the Suppliers have permission from the Shippers to share information from an MPRN perspective.**

**New Action 0202: RWE npower (SP) to amend the justification section in the modification once the PIA is available.**

## 2.0 Initial Discussion

### 2.1. Initial Representations

None received.

### 2.2. Issues and Questions from Panel

None raised.

## 3.0 Next Steps

BF confirmed that the Workgroup should conclude the Workgroup Report at the next meeting in preparation for the April Panel, however, he also mentioned there could be a delay for the completed Legal Text.

## 4.0 Any Other Business

None.

## 5.0 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
10:30 Thursday 24 March 2016	31 Homer Road, Solihull, B91 3LT	Detail planned agenda items. • Amended Modification

		<ul style="list-style-type: none"> <li>• Consideration of Business Rules</li> <li>• Consideration of User Pays</li> <li>• Review of Impacts and Costs</li> <li>• Review of Relevant Objectives</li> <li>• Consideration of Wider Industry Impacts</li> <li>• Consideration of Legal Text</li> <li>• Development of Workgroup Report</li> </ul>
--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Action Table (25 February 2016)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0201</b>	25/02/16	1.0	RWE npower (SP) to confirm if the PIA document can be circulated to the Workgroup and why this information is needed, together with if the Suppliers have permission from the Shippers to share information from an MPRN perspective.	RWE npower (SP)	<b>Pending</b>
<b>0202</b>	25/02/16	1.0	RWE npower (SP) to amend the justification section in the modification once the PIA is available.	RWE npower (SP)	<b>Pending</b>