

UNC Distribution Workgroup Minutes
Tuesday 10 July 2012
31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HC)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross*	(ARo)	Northern Gas Networks
Alison Jennings	(AJe)	Xoserve
Andrew Margan	(AM)	British Gas
Anne Jackson	(AJa)	SSE
Brian Durber*	(BD)	E.ON UK
Chris Warner	(CW)	National Grid Distribution
Darren Lond	(DL)	National Grid Transmission
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Erika Melèn	(EM)	Scotia Gas Networks
Fergus Healy	(FH)	National Grid Transmission
Gareth Evans	(GE)	Waters Wye Associates
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Jonathan Dixon*	(JD)	Ofgem
Kathy Heard	(KH)	National Grid Transmission
Lorna Lewin	(LL)	DONG Energy
Matt Smith	(MS)	Xoserve
Richard Vernon	(RV)	RWE npower
Steve Mulinganie	(SM)	Gazprom

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/dist/100712.

1. Introduction and Status Review

1.1. Minutes from the previous meeting(s)

The minutes from the previous meeting were accepted.

1.2. Review of actions from previous meeting(s)

Dis 0102: ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.

Update: Update deferred until 26 July. **Carried Forward.**

Dis 0301: ISS018 - ICSS to produce a scoping document regarding a potential new service.

Update: Update deferred until 26 July. **Carried Forward.**

2. Workgroups

The following Workgroup meetings took place:

- 2.1. 0420 – New Connections Interruptible Loads
(Report to Panel 18 October 2012) – Papers at:
www.gasgovernance.co.uk/0420
- 2.2. 0424 - Re-establishment of Supply Meter Points – prospective measures to address shipperless sites
(Report to Panel 15 November 2012) – Papers at:
www.gasgovernance.co.uk/0424
- 2.3. 0425 - Re-establishment of Supply Meter Points – Shipperless sites
(Report to Panel 15 November 2012) – Papers at:
www.gasgovernance.co.uk/0425
- 2.4. 0428 – Single Meter Supply Points
(Report to Panel 20 December 2012) – Papers at:
www.gasgovernance.co.uk/0428
- 2.5. 0429 - Customer Settlement Error Claims Process
(Report to Panel 15 November 2012) – Papers at:
www.gasgovernance.co.uk/0429

3. Issues

3.1. New Issues

No new issues were raised.

4. Any Other Business

SM enquired if Ofgem had provided an extension for the consideration of Modifications 0395 and 0398. GE suggested that the Workgroup might wish to reconsider the modifications in light of the response they would be submitting to the re-consultation, which was closing on 10 July 2012.

5. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Distribution Workgroup meetings will take place on:

Thursday 26 July 2012, at 10:00, 31 Homer Road, Solihull, B91 3LT

Wednesday 08 August 2012, at 10:30, 31 Homer Road, Solihull, B91 3LT

Thursday 23 August 2012, at 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 27 September 2012, at 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Thursday 22 November 2012, at 10:30, ENA, 52 Horseferry Road, London SW1P 2AF

Tuesday 18 December 2012, at 10:30, 31 Homer Road, Solihull, B91 3LT

UNC Distribution Workgroup - Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis0102	26/01/12	3.6.1	ISS038 - Gazprom to provide a view on the potential amendment to the DME process to mirror Project Nexus Product 2.	Gazprom (SM)	Update due at meeting 26/07/12 Carried Forward
Dis0301	22/03/12	3.1	ISS018 - ICOSS to produce a scoping document regarding a potential new service.	ICOSS (GE)	Update due at meeting 26/07/12 Carried Forward