
UNC Distribution Workgroup Minutes
Tuesday 05 November 2013
via Teleconference

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at: www.gasgovernance.co.uk/Dist/051113

1. Introduction and Status Review

1.1. Review of Minutes

Minutes were accepted.

1.2. Review of actions

None outstanding.

1.3. Modifications with Ofgem

Item not discussed.

2. Workgroups

The following Workgroup meetings took place:

2.1. 0431 - Shipper/Transporter - Meter Point Portfolio Reconciliation

(Report to Panel 19 December 2013) – Papers at:

www.gasgovernance.co.uk/0431

2.2. 0450 - Monthly revision of erroneous SSP AQs outside the User AQ Review Period

(Report to Panel 19 December 2013) – Papers at:

www.gasgovernance.co.uk/0450

3. Issues

3.1 ISS 0052 – Transfer of Assets

On hold.

3.2 ISS 0054 – Daily Meter Reading – Mandatory Population

Item not discussed.

3.3 New Issues

None raised.

4 Any Other Business

None raised.

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 Friday 08 November 2013	Consort House, 6 Homer Road, Solihull B91 3QQ	0445S, 0458, 0466, 0468, 0469, 0470
10:30 Thursday 28 November 2013	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	0431, 0445S, 0450, 0463S,
10:30 Tuesday 10 December 2013	Consort House, 6 Homer Road, Solihull B91 3QQ	0458, 0466, 0469, 0470
10:30 Tuesday 07 January 2014	Consort House, 6 Homer Road, Solihull B91 3QQ	TBC