
UNC Distribution Workgroup Minutes
Friday 08 November 2013
Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MB)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Bethan Winter*	(BW)	Wales & West Utilities
Chris Warner	(CW)	National Grid Distribution
Clare Thorneywork	(CT)	National Grid NTS
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
Dave Corby	(DC)	National Grid Transmission
David Mitchell	(DM)	Scotia Gas Networks
Erika Melén	(EM)	Scotia Gas Networks
Hilary Chapman	(HC)	Xoserve
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Les Jenkins	(LJ)	National Grid NTS
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Nigel Williams*	(NW)	Wales & West Utilities
Richard Vernon	(RV)	RWE npower
Rob Johnson	(RJ)	Wingas
Steve Edwards*	(SE)	Wales & West Utilities
Steve Ladle	(SL)	Gemserv

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/Dist/081113

1. Introduction and Status Review

1.1. Review of Minutes

The minutes of the previous meeting were accepted.

1.2. Review of actions

No outstanding actions to review.

1.3. Modifications with Ofgem

Item not discussed.

2. Workgroups

The following Workgroup meetings took place:

2.1. 0468 - Unique Property Reference Number (UPRN) Population by Gas Transporters

(Report to Panel 17 April 2014) – Papers at:

www.gasgovernance.co.uk/0468

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- 2.2. **0455S - Updating of Meter Information by the Transporter**
(Report to Panel 19 December 2013) – Papers at:
www.gasgovernance.co.uk/0455
 - 2.3. **0458 - Seasonal LDZ System Capacity Rights**
(Report to Panel 19 December 2013) – Papers at:
www.gasgovernance.co.uk/0458
 - 2.4. **0466 - Daily Meter Reading Simplification**
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0466
 - 2.5. **0469 - Transporter Gas Safety Visit Reporting**
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0469
 - 2.6. **0470 - Notification of Minimal Safety operating gas needs of large customers**
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0470

3. Issues

3.1 ISS 0052 – Transfer of Assets

On hold.

3.2 ISS 0054 – Daily Meter Reading – Mandatory Population

Item not discussed – Modification to be raised.

3.3 New Issues

Modification 0428 ‘Single Meter Supply Points’ – (18 month) implementation timeline concerns

GE suggested that from a systematic and commercial impacts perspective, the proposed implementation timeline is acceptable, although there are risks involved. He does not see this as being a simple ‘switch it over’ approach and believes that there may be need for a process for system de-aggregation to take place followed by an amendment to transportation charges. He suggested that should – he would be seeking to discuss the matter with Transporters in due course.

CB advised that she had also discussed her commercial concerns with Ofgem, especially bearing in mind the potential Project Nexus ‘knock on’ impacts. She is also worried about the proposed 6 week de-aggregation timeline and whether or not Xoserve would be able to manage the potential (change traffic) volumes involved.

GE moved on to voice his additional concerns relating to potential threshold crossers and competition act impacts when undertaking a ‘big bang’ implementation. In his view, should the implementation be linked to Project Nexus delivery then he would potentially not disaggregate until the 11th hour. Responding, DA indicated that he does not perceive any system volumetric issues should parties leave their disaggregation’s until the last minute. A new action was assigned to Xoserve (DA) to provide a view on the proposed process, disaggregation volumes and threshold crosser timelines and to highlight any potential material impacts associated with the process.

Action Dis11/01: Xoserve (DA) to provide a view on the proposed process, disaggregation volumes and threshold crosser timelines and to highlight any potential material impacts associated with the process.

4 Any Other Business

None.

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 28 November 2013	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	0445, 0455S, 0458, 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

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
Dis11/01	08/11/13	3.3	To provide a view on the proposed process, disaggregation volumes and threshold crosser timelines and to highlight any potential material impacts associated with the process.	Xoserve (DA)	Update to be provided.