

UNC Distribution Workgroup Minutes
Thursday 23 January 2014
Consort House, 6 Homer Road, Solihull, B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Adam Pearce*	(AP)	ESP
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Alison Chamberlain	(AC)	National Grid Distribution
Andrew Margan	(AM)	British Gas
Andrew Wallace*	(AW)	Ofgem
Andy Bowen	(AB)	RWE npower
Andy Simpson	(AS)	Xoserve
Anne Jackson	(AJ)	SSE
Colette Baldwin	(CB)	E.ON UK
Dan Simons	(DS)	EDF Energy
Darren Lond	(DL)	National Grid NTS
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Ed Hunter	(EH)	RWE npower
Erika Melén	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waterswye
Graham Wood*	(GW)	British Gas
Hilary Chapman	(HCh)	Xoserve
Joel Martin*	(JM)	Scotia Gas Networks
Kirsten Elliot-Smith	(KES)	Cornwall Energy
Kristian Pilling*	(KP)	SSE
Lorna Lewin	(LL)	DONG Energy
Marie Clark	(MC)	Scottish Power
Mark Jones	(MJ)	SSE
Ray Adams*	(RA)	SSE
Rob Cameron-Higgs	(RCH)	First Utility
Rob Johnson*	(RJ)	Wingas
Steve Mulinganie	(SM)	Gazprom
Steve Nunnington	(SN)	Xoserve

* via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/Dist/230114

1. Introduction and Status Review**1.1. Minutes**

Minutes of previous meeting approved.

1.2. Actions

None outstanding.

2. Workgroups

The following Workgroup meetings took place:

- 2.1. **0458 - Seasonal LDZ System Capacity Rights**
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0458
- 2.2. **0466 – Daily Meter Reading Simplification**
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0466
- 2.3. **0469S - Transporter Gas Safety Visit Reporting**
(Report to Panel 17 April 2014) – Papers at:
www.gasgovernance.co.uk/0469
- 2.4. **0470 - Notification of Minimal Safety operating gas needs of large customers**
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0470
- 2.5. **0475S - Update to Section G, Annex G3 (Prospective Erroneous Large AQ Calculation Proforma)**
(Report to Panel 17 April 2014) – Papers at:
www.gasgovernance.co.uk/0475
- 2.6. **0477 - Supply Point Registration - Facilitation of Faster Switching**
(Report to Panel 20 March 2014) – Papers at:
www.gasgovernance.co.uk/0477

3. Issues

3.1. ISS 0052 - Transfer of Assets

AR hoped to provide an update towards the end of February 2014.

3.2. ISS 0055 - Modification 0428 'Single Meter Supply Points' – (18 month) implementation timeline concerns

DA provided a brief update on the planned implementation. He advised for the need for the confirmation effective date to be three months ahead of Project Nexus implementation. He proposed the confirmation effective date is set on a non working day potentially the 04 July.

The Workgroup agreed to close this issue.

3.2.1. ISS 0060 - AQ Reporting to include Amendments that result in a revised AQ

DA confirmed a meeting is taking place between Xoserve, Shippers and the DNs on 24 January to discuss/review the Modification 0081 reports and how to take this issue forward. He anticipated as an outcome of the meeting a modification would be raised and this issue could then be closed.

3.3. New Issues

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 Tuesday 04 February 2014	Consort House, 6 Homer Road, Solihull, B91 3QQ	0458, 0477
10:30 Monday 10 February 2014	Consort House, 6 Homer Road, Solihull, B91 3QQ	0466, 0472, 0474,
10:30 Thursday 27 February 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	0469S, 0470, 0475
10:30 Thursday 06 March 2014	Solihull	0477
10:30 Tuesday 11 March 2014	Solihull	TBC
10:30 Thursday 27 March 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	TBC
10:30 Tuesday 08 April 2014	Solihull	0445
10:30 Thursday 24 April 2014	Solihull	0445
10:30 Wednesday 07 May 2014	Solihull	TBC
10:30 Thursday 22 May 2014	ENA, Dean Bradley House, 52 Horseferry Road, London SW1P 2AF	TBC

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update