

UNC Distribution Workgroup Minutes Thursday 26 September 2013

Energy Networks Association, 52 Horseferry Road, London SW1P 2AF

Attendees

Tim Davis (Chair)	(TD)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Alan Raper	(AR)	National Grid Distribution
Alex Ross-Shaw	(ARS)	Northern Gas Networks
Andrew Margan	(AM)	British Gas
Chris Hill	(CH)	Cornwall Energy
Chris Warner	(CW)	National Grid Distribution
Colette Baldwin	(CB)	E.ON UK
David Addison	(DA)	Xoserve
David Corby*	(DC)	National Grid NTS
David Mitchell	(DM)	Scotia Gas Networks
Edward Hunter	(EH)	RWE npower
Erika Melen	(EM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye
Hilary Chapman	(HCh)	Xoserve
Huw Comerford	(HC)	Utilita
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rob Cameron-Higgs	(RCH)	first:utility
Tom Breckwoldt	(TB)	Gazprom

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/Dist/260913

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)

No outstanding actions for review.

2. Workgroups

The following Workgroup meetings took place:

2.1. 0425 - Re-establishment of Supply Meter Points – Shipperless sites

(Report to Panel 17 October 2013) – Papers at:

www.gasgovernance.co.uk/0425

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

2.3. 0457S – Extending the use of the UK Link Network (Information Exchange (IX)) to Meter Asset Provider (MAP) Organisations

(Report to Panel 17 October 2013) – Papers at:

www.gasgovernance.co.uk/0457

2.4. 0463S - Recognition of the '2nd January' Scottish Bank Holiday as a Business Day for Supply Point related transactions

(Report to Panel 16 January 2014) – Papers at:

www.gasgovernance.co.uk/0463

3. Issues

3.1 ISS 0052 – Transfer of Assets

On hold.

3.2 ISS 0054 – Daily Meter Reading – Mandatory Population

CW confirmed that a modification is to be brought forward predicated on the presentation made at the June Workgroup.

3.3 New Issues

None raised.

4 Any Other Business

4.1 Invoicing Read Estimation Proposal

DA believed this had been closed at the last Workgroup meeting following the presentation made by Dean Johnson (Xoserve). No further feedback had been received and the build is to be commenced; updates will be provided on progress.

5 Diary Planning

Distribution Workgroup meetings have been arranged to take place on the following dates:

Wednesday 09 October 2013, 10:30 Consort House, 6 Homer Road, Solihull B91 3QQ

Thursday 24 October 2013, 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ

Thursday 28 November 2013, 10:30 at ENA, 52 Horseferry Road, London SW1P 2AF

Tuesday 10 December 2013, at 10:30 at Consort House, 6 Homer Road, Solihull B91 3QQ.