

**UNC Workgroup 0378 Minutes
Greater Transparency over AQ Appeal Performance
Wednesday 06 July 2011
at 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
Ben Knights	(BK)	Total Gas & Power
Beverley Viney	(BV)	National Grid NTS
Chris Warner	(CW)	National Grid Distribution
Darren Lindsay	(DL)	E.ON UK
David Turpin	(DT)	Xoserve
David Watson	(Dw)	British Gas
George Glenn	(GG)	Scottish Power
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
John Harris	(JH)	Xoserve
Karen Kennedy	(KK)	Scottish Power
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Steve Mulinganie	(SM)	Gazprom

Copies of all papers are available at www.gasgovernance.co.uk/0378/060711.

1. Introduction and Status Review

1.1. Minutes from the previous meeting

Minutes from the 06 June meeting were accepted.

1.2. Review of actions from previous meetings

WG0502: Define data items and circulate for review.

Action Update: DW confirmed that the detail had been added to the modification. **Complete**

WG0503: Revise modification to reflect comments/suggestions

Action Update: Modification published 05 July. **Complete.**

WG0601: British Gas (DW) to confirm site definition – Meter point/Supply Point/Supply Meter Point

Action Update: DW believed this had been clarified within the amended modification. **Complete.**

WG0602: British Gas (DW) to speak to EDF regarding an additional report, and include within 0378 if appropriate.

Action Update: DW confirmed that this had been discussed with EDF. DW suggested that this could be managed as an alternate modification. **Complete.**

WG0603: Gazprom (SM) to ascertain views of ICOSS members regarding anonymity.

Action Update: SM requested that this item is carried forward to the next meeting. DW confirmed that the modification had been amended and that Modification 0387 now covered the anonymity element. **Carried Forward.**

WG0604: All to provide feedback on the Mod 0378 and proposed reports, including anonymity.

Action Update: DW still welcome feedback. **Carried Forward.**

2. Discussion

DW confirmed the recent amendments to Modification 0378. He confirmed the amendments would add to the existing Mod0081 reports. GG believed that the Mod0081 already contains appeal activity. However, JJ confirmed that the Mod0081 only contains some appeal activity not all.

DW confirmed that 0387 had been raised and drafted in such a way that it applies to all Modification 0386 activity reports.

DW believed that the modification is now in a position for Xoserve to consider the ROM. CW agreed to request a ROM.

The Workgroup considered the new data sets and the likely assumptions that could be made from the results of the reports. MJ expressed concern about assumptions being made on levels of activity and that high levels of activity may be interpreted negatively, even though there could be a valid reason particularly for those Shippers with smaller portfolios. It was believed that the transparency should simply provide visibility of activity. LW explained that the implementation date of 01 November would be challenging. However, it was accepted that the reports could be provided after this date if necessary.

MJ asked to if it was worth considering an additional report for the number of reconciliations up or down. LW agreed to review the feasibility of such a report.

Action WG0701: British Gas (DW) to consider an additional report for the number of reconciliations up and down and Xoserve's ability to produce such a report.

The Workgroup Report was considered and updated in preparation.

3. AOB

None raised.

4. Diary Planning for Workgroup

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

Thursday 28 Jul 2011, 31 Homer Road, Solihull, B91 3LT

Action Log - Workgroup 0378

Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
WG 0502	17/05/11	4.	Define data items and circulate for review.	British Gas (DW)	Compete
WG 0503	17/05/11	4.	Revise modification to reflect comments/suggestions.	British Gas (DW)	Compete
WG 0601	06/06/11	2.	Confirm site definition – Meter Point/Supply Point/Supply Meter Point	British Gas (DW)	Compete
WG 0602	06/06/11	2.	Speak to EDF regarding an additional report, and include within 0378 if appropriate	British Gas (DW)	Compete
WG 0603	06/06/11	2.	Ascertain views of ICOSS members regarding anonymity.	Gazprom (SM)	Carried Forward
WG 0604	06/06/11	2.	Provide feedback on Mod 0378 and proposed reports, including anonymity.	All	Carried Forward
WG 0701	06/07/11	2	Consider an additional report for the number of reconciliations up and down and Xoserve's ability to produce such a report.	British Gas (DW) and Xoserve (LW)	Pending