

**UNC Workgroup 0378 Minutes  
Greater Transparency over AQ Appeal Performance  
Thursday 28 July 2011  
at 31 Homer Road, Solihull B91 3LT**

**Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Beverley Viney	(BV)	National Grid NTS
Brian Durber	(BD)	E.ON UK
Cesar Coelho	(CC)	Ofgem
Chris Hill	(CH)	first:utility
Chris Warner	(CW)	National Grid Distribution
David Watson	(DW)	British Gas
Gareth Evans	(GE)	Waters Wye Associates
George Glenn	(GG)	ScottishPower
Joanna Ferguson	(JF)	Northern Gas Networks
Joel Martin	(JM)	Scotia Gas Networks
Jonathan Wisdom	(JW)	RWE npower
Karen Kennedy	(KK)	ScottishPower
Linda Whitcroft	(LW)	Xoserve
Lisa Harris	(LH)	Shell
Mark Jones	(MJ)	SSE
Simon Trivella	(ST)	Wales & West Utilities
Stefan Leedham	(SL)	EDF Energy
Steve Mulinganie	(SM)	Gazprom

*Copies of all papers are available at [www.gasgovernance.co.uk/0378/280711](http://www.gasgovernance.co.uk/0378/280711).*

**1. Review of Minutes and Actions from previous meeting(s)**

**1.1. Minutes**

The Minutes from the meeting held on 06 July 2011 were accepted.

**1.2. Review of actions from previous meetings**

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

**Update:** SM had discussed this with ICOSS members. They failed to see any benefit and had no concerns. **Closed.**

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

**Update:** Comments were given during the meeting. GE suggested that if DW wanted to create greater rigour/control then the AQ related modifications needed to be packaged together. SL and KK indicated that they were considering raising alternative modifications, and DW responded that he was happy to amend his modification if that would help. KK would like to see what feeds into the calculations for AQ, and to see it covers information across the whole year. There was a brief discussion about read submission and data transparency, the Mod 81 reports and Ofgem review. DW reiterated that 0378 was raised to concentrate on the area of AQ Appeals, and LW explained which reports this modification was focused on. There was clearly scope for modifications to be raised on other areas, such as accuracy of allocation and transparency. As with any report, the limitations of its content and the interpretation to be applied needed taking into account and understanding. This modification enables parties to take an independent look at how to interpret.

LW mentioned that a Shipper had previously asked for LDZ SSP average AQs and offered to publish the data provided to all Shippers.

**Post Meeting Note:** The data has been published at [www.gasgovernance/0378/150811](http://www.gasgovernance/0378/150811).  
**Closed.**

**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.

**Update:** This had been considered but it was concluded that it was too complicated and DW will not include this in the modification. **Closed.**

## 2. Discussion

CW is to advise when legal text was available for review. A ROM had been requested, but the completion date was not yet available and LW was not yet in a position to grade it as Low, Medium or High impact.

LW believed that data items were held for the first two reports so this could be developed early next year; for the others, Xoserve did not currently collect data items so specific collection would have to be commenced and that therefore would not be available until next year.

BF concluded that there was not much concern about the modification, although SL and KK believed it could do more. Members confirmed that they would like to see the cost and the legal text before commencing completion of the Workgroup Report, and it was agreed to defer completion until the next meeting (15 August 2011).

## 3. Any Other Business

None raised.

## 4. Diary Planning for Workgroup

*Further details of planned meetings are available at: [www.gasgovernance.co.uk/Diary](http://www.gasgovernance.co.uk/Diary)*

The next meeting of the Workgroup will take place within the business proceedings of the Distribution Workgroup on Monday 15 August 2011, at 31 Homer Road, Solihull B91 3LT.

**Action Log - Workgroup 0378 (28 July 2011)**

<b>Action Ref</b>	<b>Meeting Date(s)</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>WG 0603</b>	06/06/11	2.	Ascertain views of ICOSS members regarding anonymity.	Gazprom (SM)	Closed
<b>WG 0604</b>	06/06/11	2.	Provide feedback on Mod 0378 and proposed reports, including anonymity.	All	Closed
<b>WG 0701</b>	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)	Closed