

UNC Demand Estimation Sub-Committee Agenda

10:00 Tuesday 13 February 2018

at The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT
(<https://www.stjohnssolihull.co.uk/partner/st-johns/contact-us/>)

(Teleconference Number 020.3582.4515
Conference ID 401-706-701#)

- 1. Introduction and Status Review**
 - 1.1. Apologies for absence
 - 1.2. Note of Alternates
 - 1.3. Approval of Minutes (19 December 2017)
- 2. Evaluation of Algorithm Performance for Gas Year 2016/17**
 - 2.1. Strand 4 – Reconciliation Analysis
- 3. Modelling Approach – Spring 2018**
- 4. Adhoc Work Plan**
5. Review of Action(s) Outstanding
- 6. Communication of Key Messages**
- 7. Any Other Business**
 - 7.1. Analytical Review (RW)
- 8. Diary Planning**

Please contact the Joint Office if you wish to use teleconference facilities for this meeting

Contact Details : enquiries@gasgovernance.co.uk

Papers available at: www.gasgovernance.co.uk

DESC Action Table (as at 19 December 2017)					
Action Ref	Meeting Date(s)	Minute Ref	Action	Owner	Status Update
DESC1103	21/11/17	3.2	Xoserve (FC) to investigate the delays leading to API issues with Gemini in relation to nomination availability.	Xoserve (FC)	Pending
DESC1104	21/11/17	3.2	DNs to investigate their current contract arrangements to assess if it is possible to procure day ahead (D+1) 8am weather forecasts.	DNs	Pending
DESC1105	21/11/17	3.2	Xoserve (FC) to investigate whether 8am weather can be used in the day ahead calculations.	Xoserve (FC)	Pending
DESC1106	21/11/17	3.2	DNs to clarify the EU requirement for publication of 11am nomination run data at day ahead (D+1).	DNs	Pending
DESC1107	21/11/17	4.0	Members to consider a new Modification to improve NDM sample sizes and to mandate the use of Smart meter data.	ALL	Pending
DESC1201	19/12/17	2.1	Xoserve(MA) to determine statistically what the optimum sample size should be by LDZ and EUC.	Xoserve (MA)	Pending
DESC1202	19/12/17	3.0	DESC members to review the ad-hoc issues log at the next meeting and for this to be a standing agenda item in future (so that new issues can be added).	ALL	Pending
DESC1203	19/12/17	3.0	DESC members to provide comments to Xoserve (MP) on the modelling approach and timetable.	ALL	Pending

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**UNC Workgroup 0631R Agenda
Review of NDM algorithm post-Nexus**

1.00pm Tuesday 13 February 2018

at The St Johns Hotel, 651 Warwick Road, Solihull. B91 1AT

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Please Note: This meeting will be considered following the Demand Estimation Sub Committee (DESC) at approximately 1.00pm

1.0 Introduction and Status Review

1.1 Approval of Minutes (19 December 2017)

2.0 WAR Band performance

3.0 Analysis of WAR Bands and EUC Bands - Xoserve

4.0 Pot 2 DN Sites Analysis - Xoserve

5.0 Provision of Sample Data - Xoserve

6.0 Allocation versus Reconciliation Analysis - Xoserve

7.0 Review of Outstanding Actions

8.0 Any Other Business

9.0 Next Steps

10.0 Diary Planning

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Action Table (as at 19 December 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	21/11/17	4.0	British Gas (JB) agreed to provide further analysis of the impact on UiG of incorrect WAR Bands on EUC (update of Paper Titled <i>Percentage of AQ in a Bucket Band instead of a WAR Band</i>).	British Gas (JB)	Pending
1201	19/12/17	3.0	Xoserve (FC) to publish the educational pack and provide the link to their website for inclusion in the minutes as a post - meeting update.	Xoserve (FC)	Pending
1202	19/12/17	3.0	Shippers to check NDM read performance/rejections for bands 7 to 8 in particular.	Shippers	Pending
1203	19/12/17	6.0	Xoserve (FC) to undertake analysis to compare actual allocations to reconciliation.	Xoserve (FC)	Pending
1204	19/12/17	6.0	Corona Energy (TH) to find out the outcome of the discussion on the Shrinkage consultation and report at the next meeting.	Corona Energy (TH)	Pending

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