

UNC 0632S Workgroup Minutes
Shipper asset details reconciliation
Monday 25 January 2018
at Xoserve, Lansdowne Gate, 65 New Road, Solihull, B91 3DL

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Andrew Margan	(AM)	Centrica
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CWh)	First Utility
Chris Warner	(Cwa)	Cadent
Claire Towler	(CT)	SSE
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Debbie Brace	(DB)	National Grid NTS
Gareth Evans*	(GE)	WatersWye
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	(E.ON)
Lorna Lewin*	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Nicky Rozier*	(NR)	BUUK
Rachel Hinsley	(RH)	Xoserve
Richard Pomroy	(RP)	Wales and West Utilities
Rowan Hazell*	(RH)	Cornwall Insight
Shane Preston	(SP)	ScottishPower
Shanna Key	(SK)	Northern Gas Network
Shardul Pandit*	(SP)	Wales and West Utilities
Steve Mulinganie*	(SMu)	Gazprom

*via teleconference

of all papers are available at <https://www.gasgovernance.co.uk/0632/250118>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 February 2018

1. Introduction and Status Review**1.1. Approval of Minutes (05 January 2018)**

The minutes from the previous meeting were accepted

2. Consideration of Amended Modification

BF said the recent amendments had been included in the draft Workgroup Report.

3. Consideration of Legal Text

AC overviewed the Legal Text and drew attention to some minor wording amendments within the Commentary with regards to the Supply Licence and the Supply Meter Points in section 2.1.4.

A brief discussion took place regarding sections 2.1.4 and 2.1.5, as DA said some of the wording needed to be further amended, as it currently suggested or inferred from a Licence perspective that this was different. DA also advised that that the text if implemented would mean

Xoserve had missed a report it should have provided in the past i.e., 3 months from first receiving data that a Smart meters were being installed. GE said it was merely clarifying the existing obligations and not introducing any new ones. CWa said he would discuss the wording further with the Lawyers to re-word it accordingly to indicate it would be 3 months following the implementation date of the modification.

RP wanted to know if it excluded the S1, S2 and SMETS regarding the reports. DA and GE had a brief discussion and GE stated that he understood the current process was:

S1 to A, S2 to B, NS to C and D non domestic AMR (flagged as presently)

DA said that if an AMR device was a non domestic then this would be put to C or D, depending on the Market Code and that he would make this clear by category. He added there was no need to make a further amendment to the Modification.

4. Development and Completion of Workgroup Report

BF provided an overview of the Workgroup Report and stated it had a Self-Governance Status as it was non material. DA proposed some slight word amendments to the 'Why Change' section this was actioned on screen. With regards to the Cross Code Impact, DA said that SPAA had provided an update, that indicated the SPAA Technical updates covered this area. A brief general discussion took place regarding if there were any iGT UNC impacts and NR said she was waiting for the Legal Text, and that she would investigate this matter further and report back to GE and CWa accordingly. BF confirmed there were no Central System or Code impacts and RH confirmed the SMART Meter Reports were already completed and coded in the system so a ROM would not be required. The Workgroup all agreed they were happy with content of the Workgroup Report and agreed it could proceed to consultation and report to Panel on 15 February 2018.

5. Review of Outstanding Actions

1101: GE to contact the BEIS (DECC) to discuss sharing the smart metering roll out statistics with industry parties.

Update: GE explained that he had requested the data, but nothing from BEIS had been forthcoming. RP said that BEIS published the gross figures anyway and DA added that there was no point holding up the modification to wait for this data. GE confirmed this action would now be closed. **Closed.**

6. Next Steps

BF confirmed that the Modification 0632S would proceed to consultation and report to the February Panel and that the Workgroup would now be formally closed.

7. Any Other Business

None raised.

Action Table (as at 25 January 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
1101	23/11/17	4.0	GE to contact the BEIS (DECC) to discuss sharing the smart meeting roll out statistics with industry parties.	Waters Wye (GE)	Closed