

UNC Workgroup 0648S Minutes
End dating the revised DM Read estimation process introduced by
Modification 0634

Thursday 22 February 2018

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
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
Graham Wood*	(GW)	Centrica
John Welch	(JW)	npower
Lorna Lewin*	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Nicky Rozier*	(NR)	BUUK
Rachel Hinsley	(RH)	Xoserve
Shane Preston*	(SP)	ScottishPower
Shanna Key*	(SK)	Northern Gas Network
Shardul Pandit*	(SP)	Wales and West Utilities
Steve Britton	(SB)	Cornwall
Steve Mulinganie	(SMu)	Gazprom

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0648/220218>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 April 2018.

1.0 Outline of Modification

SMu introduced the modification and explained it was seeking to end date the revised estimation process introduced through the implementation of Modification 0634 (Urgent) - Revised estimation process for DM sites with D-7 zero consumption.

DA noted that within Modification 0648S, reference was made in relation to reverting the Legal Text to that prior to Modification 0634 in connection with the timing of 01 June 2018 implementation. BF said implementation was likely to be mid May, following the consultation close out and also noted that Ofgem had been in agreement with the Self-Governance status for this modification. It was agreed that references to the Distribution Workgroup Report on Modification 0634 implementation should be included within the Workgroup Report 0648S to provide clarity and cohesion.

BF then provided an on screen review of all the sections of the Workgroup Report and all confirmed they were in agreement with the content.

2.0 Initial Discussion

2.1. Issues and Questions from Panel

None raised.

2.2. Initial Representations

None received.

2.3. Terms of Reference

The standard UNC Workgroup Terms of Reference will apply and is available at <http://www.gasgovernance.co.uk/mods>

3.0 Next Steps

BF confirmed that the Legal Text would be required by 15 March 2018 in readiness for the consultation process and DM confirmed that the Legal Text would be would completed by this date. BF then formally closed the Workgroup.

4.0 Any Other Business

None.

5.0 Diary Planning

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

Workgroup meetings will take place as follows:

No further meetings were scheduled as the Workgroup was formally closed.