UNC Workgroup 0655S Minutes Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone Thursday 26 April 2018 at Elexon, 350 Euston Road, London NW1 3AW

Attendees

| Bob Fletcher (Chair) | (BF) | Joint Office |
|-----------------------------|-------|------------------------|
| Mike Berrisford (Secretary) | (MB) | Joint Office |
| Andy Clasper | (AC) | Cadent |
| Carl Whitehouse* | (CWh) | First Utility |
| Chris Warner | (CW) | Cadent |
| Claire Towler | (CT) | SSE |
| David Addison | (DA) | Xoserve |
| David Mitchell | (DM) | SGN |
| Debbie Brace* | (DB) | National Grid |
| Gareth Evans | (GE) | Waters Wye Associates |
| George MacGregor* | (GM) | Utilita |
| Graham Wood* | (GW) | Centrica |
| Kirsty Dudley* | (KD) | E.ON |
| Lorna Lewin* | (LL) | Orsted |
| Nicky Rozier* | (NR) | BUUK |
| Richard Pomroy* | (RP) | Wales & West Utilities |
| Shanna Key | (SK) | Northern Gas Network |
| Steve Britton* | (SB) | Cornwall |

*via teleconference

Copies of all papers are available at: <u>https://www.gasgovernance.co.uk/0655/260418</u>

1. Outline of Modification

In the absence of the Proposer, S Mullinganie (Gazprom), DA provided a brief overview of the rationale behind raising the Modification.

During an onscreen review of the Modification, DA explained that at the 19 April 2018 Panel meeting it was debated whether or not a Modification is the most appropriate route, with some believing that management of the issues could be achieved via the DSC arrangements and proposing a service change (i.e. via a service line) instead.¹ DA observed that whilst this would be a different approach, it is feasible.

In referring to the circa 600 amendments that have not been processed since the Project Nexus implementation date, and how the Exit Zone is allocated, DA confirmed that he believes that this is via post code. When DM enquired whether or not Xoserve could provide him (SGN) with his portfolio figures, DA agreed to provide these after the meeting.

¹ Please note: a copy of the 19 April 2018 Panel meeting minutes are available to view and/or download from the Joint Office web site at: <u>https://www.gasgovernance.co.uk/panel/190418</u>

Continuing the discussions, when it was suggested that a Modification is not needed as the matter was previously part of UNC Modification 0432 'Project Nexus – Gas Demand Estimation, Allocation, Settlement and Reconciliation reform' provisions, DM suggested that the real focus should be on what causes the 600 errors and how the issue can be addressed – DA then provided a brief outline of one potential scenario that might be generating these errors.

Noting that Xoserve feel a Modification is required but understand if other parties felt a DSC Change Proposal was sufficient. DA then explained that from his perspective as long as the CDSP (Xoserve) can be granted the right to insert a reading, he is relatively relaxed about whether this is achieved via a Code Modification or a DSC service line provision. DA then advised that he would look to raise a Change Proposal for consideration at a forthcoming DSC Change Management Committee meeting.

It was agreed to leave the Modification 'on hold' for the time being whilst DA discusses the matter in more detail with the DSC for their view on the most appropriate governance route to follow.

2. Initial Discussion

2.1. Issues and Questions from Panel

None.

2.2. Initial Representations

None.

2.3. Terms of Reference

(https://www.gasgovernance.co.uk/mods)

It was noted that standard Terms of Reference apply.

3. Next Steps

In summarising discussions, BF noted that the next steps would be:

• To leave the Modification 'on hold' for the time being whilst DA discusses the matter in more detail with the DSC for their view on the most appropriate governance route to follow.

4. Any Other Business

None.

5. Diary Planning

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

Workgroup meetings will take place as follows:

| Time / Date | Venue | Workgroup Programme |
|-------------------------------|---|--|
| 10:30 Thursday 24 May 2018 | Joint Office, Solihull – venue to be confirmed. | Standard Agenda items + Consideration of DSC view on most appropriate governance route. |