UNC Workgroup 0654 Minutes

Mandating the provision of NDM sample data
Wednesday 27 June 2018
at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Carl Whitehouse	(CW)	First Utility
Chris Warner	(CWa)	Cadent
David Mitchell	(DM)	SGN (0654 only)
Fiona Cottam	(FC)	Xoserve
George MacGregor	(GMcG)	Utilitia
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	Dataserve UK
Mark Jones*	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Mark Perry	(MPe)	Xoserve
Martin Attwood	(MA)	Xoserve
Megan Coventry	(MC)	SSE
Rhys Kealley	(RK)	Xoserve
Sallyann Blackett	(SB)	E.ON
Shaneeni Vekaria	(SV)	Utility Warehouse
Steven Britton*	(SBr)	Cornwall Insight

via teleconference

Copies of all papers are available at: https://www.gasgovernance.co.uk/0654/270618

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 August 2018.

1.0 Introduction and Status Review

1.1 Approval of minutes (22 May 2018)

The minutes from the previous meeting were approved.

2.0 Review of Amended Modification

It was mentioned that this modification is obliging Shippers to provide daily read data from Product Class 4 supply meter points (NDM), they are also obliged to provide monthly data. DESC need to engage with the industry to present the case for more or less data, DESC are more qualified to make that decision.

It was confirmed that DESC would maintain the recommendations, but a modification would be required to change the sample data size.

3.0   Consideration of Business Rules

Not discussed in the meeting.

4.0   Review of Impact and Costs

Not discussed in the meeting.

5.0   Consideration of Wider Industry Impacts

Not discussed in the meeting.

6.0   Consideration of Legal Text

Dave Mitchell (DM) joined the meeting to complete an onscreen review of the Section H draft legal text.

There followed an onscreen review of the draft legal text led by DM. Amendments required are captured below

Section 1.6.10

a) "NDM Sampling Shipper" means any Shipper that has a NDM Sampling Portfolio; Chris Warner (CWa) asked reference should be made to Shipper User.

b) The NDM sampling portfolio of 25,000 was confirmed from the Workgroup as being the live Supply Meter Points minimum entry requirements

c) Delete the version and link.

Section 1.6.11

Where it says 'up to 100 randomly selected…..' Kirsty Dudley (KD) asked to consider if this could mean it could be zero. Fiona Cottam (FC) suggested that the title of the modification states 'Mandating' and added that you can't mandate zero. Martin Attwood (MA) suggested that once a 25,000 portfolio has been triggered, the obligation could be to submit 250 sites sample.

It was commented that analysis on the algorithms at more regular intervals is another reason for provision and sample size.

A check of Section V 12 is required for governance, this will also require reflection in the modification.

1.6.12 Principle document

1.6.13 Business day not Working day

1.6.14 (b) clarification provided – remove 'and an effective supply point withdrawal has occurred'.

New Action 0601: KD to assess if there should be a minimum sample size set, to consider options.

New Action 0602: DM to make amendments to legal text as documented in the minutes of the meeting.

New Action 0603: Legal Text 1.6.14 - DM to confirm if reference to Section H 1.2 can be used instead of the reference to Section Y 4.8 (check referencing as Section Y 4 only goes to 4.3). CW provided clarification of the modification, if Shippers are to provide information across the range of End User Categories (EUC's), then Section H 1.2 would be applicable.

It was suggested that the sample size of 100 supply points can be any Supply Meter Point within class 3 or 4. The wording needs to be adjusted to add 'proportionally' across the portfolio so as not to provide the sample size from one class only. The modification would need to change to reflect that too.

New Action 0604: Subject to amendments to the Legal Text, KD to confirm if there is to be a process of deriving a minimum, DM can then update the legal text with the suggestions documented.

7.0   Development of the Workgroup Report

It was agreed that a ROM Request is to be submitted for the PAC reporting element of the Workgroup Report.

New Action 0605: Upon receipt of the amended modification, Joint Office to request ROM for the PAC reporting element of the Workgroup Report.

8.0   Next Steps

KD to confirm if there is to be a process of deriving a minimum sample size.

Provision of the amended modification.

Conclude the Workgroup Report at the next meeting, by then the Workgroup should have the refined legal text and confirmation of any costs associated for PAC reporting.

9.0   Any Other Business

None raised.

10.0   Diary Planning

Further details of planned meetings are available at: https://www.gasgovernance.co.uk/events-calendar/month

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:00 Tuesday 31 July 2018	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.

Action Table (as at 27 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	27/06/18	3.0	KD to assess if there should be a minimum sample size set, to consider options.	**E.ON (KD)**	**Pending**
0602	27/06/18	6.0	**Legal Text:** DM to make amendments to legal text as documented in the minutes of the meeting.	**SGN (DM)**	**Pending**
0603	27/06/18	6.0	**Legal Text 1.6.14:** DM to confirm if reference to Section H 1.2 can be used instead of the reference to Section Y 4.8 (check referencing as Section Y 4 only goes to 4.3). CW provided clarification of the modification, if Shippers are to provide information across the range of End User Categories (EUC's), then Section H 1.2 would be applicable.	**SGN (DM)**	**Pending**
0604	27/06/18	6.0	Subject to amendments to the Legal Text, KD to confirm if there is to be a process of deriving a minimum, DM can then update the legal text with the suggestions documented.	**E.ON (KD)**	**Pending**
0605	27/06/18	7.0	Upon receipt of the amended modification, Joint Office to request ROM for the PAC reporting element of the Workgroup Report.	**Joint Office (BF)**	**Pending**