UNC Workgroup 0655S Minutes Requiring a Meter Reading following a change of Local Distribution Zone or Exit Zone

Thursday 28 June 2018

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

Attendees

Helen Cuin (Secretary)(HCu)Joint OfficeAndy Clasper(AC)CadentCarl Whitehouse*(CWh)First UtilityChris Warner(CW)CadentDan Fittock(DF)Corona EnergyDavid Addison(DA)XoserveDavid Mitchell(DM)SGNGraham Wood(GW)CentricaJohn Welch(JW)npowerKirsty Dudley(KD)E.ONLorna Lewin(LL)OrstedMatthew Payne(MP)SGNPaul Orsler(PO)XoserveRachel Hinsley(RHi)XoserveRichard Pomroy(RP)WWUShaheeni Vekaria*(SV)Utility WarehouseShanna Key(SK)Northern Gas NetworksShardul Pandit*(SB)Cornwall Insight	Bob Fletcher (Chair)	(BF)	Joint Office
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Shardul Pandit* (SP) Wales & West Utilities	Shaheeni Vekaria*	(SV)	Utility Warehouse
	Shanna Key	(SK)	Northern Gas Networks
Steven Britton* (SB) Cornwall Insight	Shardul Pandit*	(SP)	Wales & West Utilities
	Steven Britton*	(SB)	Cornwall Insight

*via teleconference

Copies of all papers are available at: <u>https://www.gasgovernance.co.uk/0655/280618</u>

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

1. Introduction and Status Review

1.1. Approval of minutes (24 May 2018)

The minutes from the previous meeting were approved.

2. Consideration of Amended Modification

DA confirmed that a DSC Change Proposal had been raised for this change and it was recommended that the modification was put on hold until after the next DSC Change Management Committee meeting on the 11th July 2018, following which it might be possible to withdraw this modification.

KD expressed the need for parties to have sight of the Change Proposal as soon as possible.

It was noted that the modification would need to be withdrawn prior to the UNC Panel meeting on 19th July.

3. Development of Workgroup Report

Noting that this modification may be withdrawn, this item was deferred.

4. Review of Outstanding Actions

None to be reviewed.

5. Next Steps

Proposer to consider withdrawing the modification following the outcome from the DSC Change Management Committee on 11th July 2018.

6. Any Other Business

None raised.

7. Diary Planning

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

Workgroup meetings will take place as follows:

Time / Date	Venue	Workgroup Programme
10:30 Thursday 26 July 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	ТВС