

UNC Workgroup 0659S Minutes
Improvements to the Composite Weather Variable
Wednesday 03 October 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Carl Whitehouse	(CWh)	First Utility
Chris Faulds	(CF)	ScottishPower
Chris Warner	(CW)	Cadent
Edward Fyfe*	(EF)	SGN
Emma Smith	(ES)	Xoserve
Fiona Cottam	(FC)	Xoserve
Imran Shah*	(IS)	British Gas
Joanna Ferguson*	(JF)	NGN
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Lindsay Biginton*	(LB)	Utilita
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	ScottishPower
Mark Jones	(MJ)	SSE
Mark Perry	(MP)	Xoserve
Mark Rixon*	(MRi)	Engie
Michael Robertson	(MRo)	ScottishPower
Sallyann Blackett*	(SB)	E.ON
Steven Britton*	(SBr)	Cornwall

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0659/031018>

1.0 Introduction and Status Review

1.1 Approval of Minutes (28 August 2018)

The minutes of the previous meeting were approved.

2.0 Consideration of Amended Modification

Kirsty Dudley (KD) provided an overview of the amended modification and clarified that when the modification was first drafted, some initial variables were put in the solution for discussion, with this latest version, the solution has been confirmed.

It was clarified that a change proposal has been submitted to Xoserve so that the modification can be developed in parallel with the change proposal.

Please see the published amended modification here: <http://www.gasgovernance.co.uk/0659> for further detail.

JF also provided an updated on the Legal Text, saying it should now be straight forward and a draft should be available for review at the next meeting.

3.0 ROM update:

Mark Perry (MP) provided an overview and clarification of the scope of the ROM.

He confirmed that System Impacts of receiving the information and Weather Data are included within the scope of this ROM. He advised that DESC are performing a complete review of the CWV Formula and Seasonal Normal Basis (SNCWV) between January and October next year, therefore he is unsure of what the final calculation is going to be.

MP went on to confirm the high-level activities in the approach for the CWV Formula and Seasonal Normal Basis Review which will include:

Review of CWV Formula

- DESC agree approach for reviewing the effectiveness/performance of the CWV Formula (doc.)
- DESC perform and review analysis of the CWV Formula (analysis)
- **Key Milestone:** DESC define a proposed CWV Formula for next period i.e. Gas Year 2020/21

Optimise parameters within CWV Formula

- DESC agree approach for optimising the parameters/weightings within agreed CWV Formula (doc.)
- DESC perform and review CWV optimisation analysis (extensive analysis)
- **Key Milestone:** DESC confirm the CWV Formula and parameters for GY 2020/21
- CWV History re-stated using agreed formula

Review of Seasonal Normal Basis

DESC have already agreed that Climate Change Methodology (CCM) output remains fit for purpose and can be used in the next Seasonal Normal review (may need to revisit this if additional weather variables are required)

- Review of SNCWV Formula
 - DESC agree approach for reviewing the effectiveness/performance of the SNCWV values (.doc)
 - DESC perform and review analysis of the SNCWV values (analysis)
 - **Key Milestone:** DESC define approach for deriving the SNCWV values for GY 2020/21
- Produce SNCWV values (dependency on CWV Formula)
 - DESC calculate SNCWV values in line with agreed approach
 - **Key Milestone:** DESC and UNCC approve the SNCWV values for GY 2020/21

When it was mentioned that there may be an amendment to the current DN Contract, Joanna Ferguson (JF) stipulated that this would not be a minor amendment and it would need to be a re-procurement of a new DN Contract.

It is expected that the ROM will be published early next week for further discussion at the next meeting.

4.0 Development of Workgroup Report

This will be covered at the next workgroup meeting.

5.0 Review of Outstanding Actions

Action 0801 To request Xoserve provides a ROM for consideration at the next Workgroup meeting.

Update: This was discussed earlier in the agenda, item 3.0. **Closed**

6.0 Next Steps

The next meeting will be held on 31 October 2018.

7.0 Any Other Business

None.

8.0 Diary Planning

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

Time / Date	Venue	Workgroup Programme
10.30 Wednesday 31 October 2018	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.
10.30 Monday 19 November 2018	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.
10:30 Friday 07 December 2018	Radcliffe House, Blenheim Court Warwick Road Solihull B91 2AA	Detail planned agenda items.

Action Table (as at 03 October 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0801	28/08/18	2.0	To request Xoserve provides a ROM for consideration at the next Workgroup meeting.	Joint Office (RH)	Closed