

UNC Workgroup 0668S Minutes

Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out (including IGT Modification 116 - Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out)

Monday 17 December 2018

At Elexon, 350 Euston Road, London NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Alsarif Satti*	(AS)	Ofgem
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates Ltd
John Cooper*	(JC)	BUUK
Kirsty Dudley*	(KD)	E.ON UK
Lorna Lewin	(LL)	Orsted
Lindsay Biginton*	(LB)	Utilitia
Louise Hellyer*	(LH)	Total Gas & Power
Mark Jones*	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Michelle Whittington*	(MW)	EDF Energy
Oorlagh Chapman*	(OC)	Centrica
Rachel Clarke*	(RC)	Gemserv Ltd
Richard Pomroy	(RP)	Wales & West Utilities
Shanna Key*	(SK)	Northern Gas Networks
Steve Britton*	(SB)	Cornwall Insight
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders*	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0668/171218>

1. Introduction and Status Review

1.1. Approval of Minutes (22 November 2018)

The minutes from the previous meeting were approved.

2. Consideration of Amended Modification

Not discussed.

3. Consideration of Legal Text

Ellie Rogers (ER) explained that Legal Text had been provided for the modification which the Proposer is happy that it meets the intent of the proposals.

Bob Fletcher (BF) stated that there are some anomalies in relation to the numbering between the published UNC and the Legal Text for UNC 0668S due to outstanding changes arising from the recent implementation of UNC 0649 *Update to UNC to formalise the Data Permissions Matrix*, as UNC 0668S Legal Text has been written assuming UNC 0649 has been implemented.

A number of minor changes were suggested by Workgroup participants, including:

- The spelling of the word 'notwithstanding' which should be 'notwithstanding'
- Whether 'User type' should be upper or lower case – it is upper case in UNC 0649
- A reminder that the preceding paragraph needs to end with the word 'and'.

BF stated that legal text commentary has been requested from SGN.

4. Development of Workgroup Report

BF finalised the Workgroup Report following a brief re-consideration of the impacts and other considerations to make sure that no new considerations needed to be included.

He also confirmed that IGT UNC Modification 116 *Enabling permissions for the provision of information to Alt Han Company to support smart metering roll-out* has been published. Rachel Clarke (RC) confirmed that she did not have any additional comments for inclusion in the Workgroup Report.

5. Review of Outstanding Actions

There were no outstanding actions.

6. Next Steps

BF confirmed that the Workgroup Report would be discussed at the UNC Modification Panel meeting on 20 December 2018. Subject to the Modification Panel agreeing a short notice timetable the consultation close out date for representations would be 10 January 2019 for discussion at the Panel meeting on 17 January 2019. This would be less than the normal 15-day consultation period.

7. Any Other Business

None.

8. Diary Planning

Further details of planned meetings are available at:

<https://www.gasgovernance.co.uk/events-calendar/month>

Action Table (as at 17 December 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
			No outstanding actions		