

**UNC Workgroup 0693R Minutes
Treatment of kWh error arising from statutory volume-energy
conversion**

Tuesday 17 March 2020

Via Teleconference

Attendees

Loraine O'Shaughnessy (Chair)	(LOS)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell Energy
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve (0691S only)
Fiona Cottam	(FC)	Xoserve
Kirsty Dudley	(KD)	E.ON
Louise Hellyer	(LH)	Total
Phil Lucas	(PL)	National Grid
Rhys Kealley	(RK)	British Gas
Rob Johnson	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Stephanie Clements	(SK)	Scottish Power
Steven Britton	(SB)	Cornwall Insight

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0693/170320>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 June 2020.

1. Introduction and Status Review

1.1. Approval of Minutes (25 February 2020)

The minutes from the previous meeting were approved.

2. Request Progress Update

Loraine O'Shaughnessy (LOS) explained that the Proposer was unable to dial into the meeting and so the meeting would have to be deferred until April.

Stephanie Clements (SC) apologised that she was unable to provide an update for Mark Bellman on the Request.

Fiona Cottam (FC) said that Xoserve were keen to progress this Request and asked if there was anything that could be done to move this forward.

LOS said that at the last meeting Mark Bellman had requested if all Workgroup attendees could read all the documentation previously presented in order to gain momentum at the next meeting, which would now be in April.

3. Consideration of Potential Solutions / Options

Deferred.

4. Consideration of any additional analysis

Deferred.

5. Review of Outstanding Actions

LOS confirmed that the majority of the actions were to be carried forward to the April meeting, although FC did provide feedback on 0201: as below.

0802: Scottish Power (MB) to engage with Ofgem Jon Dixon (JD) regarding the legality of a sharing type treatment in relation to the Gas (Thermal Energy) Regulations.

Update: Carried forward. **Carried Forward**

0901: Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.

Update: Carried forward **Carried Forward.**

0201: Tony Perchard and Dave Lander to liaise on the Wallace Report and provide any further information available from the study.

Update: FC explained that Tony Perchard had not been able to make contact with Dave Lander and that he was hopeful to have achieved this for the April meeting and so this action was carried forward. **Carried Forward.**

0202: All to review previously presented analysis including Xoserve's UIG Task Force findings and provide a view on the potential solutions/options at the March meeting.

Update: Carried forward **Carried Forward.**

6. Next Steps

LOS confirmed that for April meeting the Workgroup would continue to assess the Request, by considering the potential solutions, and considering any further available analysis.

7. Any Other Business

None raised.

8. 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	Paper Publication Deadline	Venue	Programme
10:30 Tuesday 21 April 2020	5pm Thursday 09 April 2020 (BHs)	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Request Assessment Potential Solutions
10:30 Tuesday 19 May 2020	5pm Monday 11 May 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Development of Request Workgroup Report

10:30 Tuesday 16 June 2020	5pm Monday 08 June 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Finalise Request Workgroup Report
-------------------------------	----------------------------	--	--------------------------------------

Action Table (as at 17 March 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0802	20/0819	1.0	Scottish Power (MB) to engage with Ofgem Jon Dixon (JD) regarding the legality of a sharing type treatment in relation to the Gas (Thermal Energy) Regulations.	Scottish Power (MB)	Carried Forward
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0201	25/02/20	2.2	DNV-GL (TP) and Dave Lander (DL) to liaise on the Wallace Report and provide any further information available from the study.	DNV-GL (TP) and Dave Lander (DL)	Carried Forward
0202	25/02/20	3.0	All to review previously presented analysis including Xoserve's UIG Task Force findings and provide a view on the potential solutions/options at the March meeting.	All	Carried Forward