

UNC Distribution Workgroup Minutes
Monday 20 February 2017
at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Gas Distribution
Angela Love*	(AL)	Scottish Power
Chris Warner	(CW)	National Grid Gas Distribution
Colette Baldwin	(CB)	E.ON Energy
David Addison	(DA)	Xoserve
David Mitchell*	(DM)	Scotia Gas Networks
David Tennant*	(DT)	Dentons
Helen Cuin	(HCu)	Joint Office
Jon Dixon*	(JD)	Ofgem
Kelly Docherty	(KD)	British Gas
Kishan Nundloll	(KN)	ES Pipelines
Lorna Lewin	(LL)	Dong Energy
Mark Jones*	(MJ)	SSE
Michele Downes	(MD)	Xoserve
Rachel Duke*	(RD)	EDF Energy
Richard Pomroy	(RP)	Wales & West Utilities
Shanna Key*	(SK)	Northern Gas Networks

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/200217>

1.0 Introduction

BF welcomed the workgroup and apologised for not being able to offer screen show today due to a network communications fault.

BF advised that actions are not being covered as they will be covered in the Distribution Workgroup planned for Thursday 23 February 2017.

2.0 Workgroups**2.1. 0608S – Implementation of ‘single service provision’ arrangements for iGT connected system exit points (Project Nexus transitional modification)**

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0608>

2.2 0609 – Transitional arrangements for gas settlement and replacement of Meter Readings (Project Nexus transitional modification)

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0609>

2.3 0610S – Project Nexus – Miscellaneous Requirements

(Report to Panel 16 March 2017)

<http://www.gasgovernance.co.uk/0610>

3.0 Any Other Business

None

4.0 Next Steps

- 4.1. Modification 0608S - some minor amendments required, to be reviewed at next meeting.
- 4.2. Modifications 0609/0609A where the Workgroup have any specific details required for inclusion in the report, these are to be submitted by 03 March and then to be discussed on 10 March meeting
- 4.3. Modification 0610S some minor amendments required, to be reviewed at next meeting.

5.0 Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Distribution Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30 Thursday 23 February 2017	Elexon, 350 Euston Road, London NW1 3AW	<ul style="list-style-type: none"> • Standard Agenda items • <i>Other – to be confirmed</i>
10:30 Friday 10 March 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> • Specific PNID Modification Agenda items (0608S, 0609/0609A & 0610S) and associated Workgroup Reports
10:30 Thursday 23 March 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> • Standard Agenda items • <i>Other – to be confirmed</i>

Action Table (20 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX1102	24/11/16	6.3	<i>Use of weighted SOQ rather than actual SOQ - Issue arising from Market Trials - DA to provide an interpretation paper to aid understanding, for the next DWG meeting (22 December 2016).</i>	Xoserve (DA)	Carried Forward
DX0101	26/01/17	3.1	<i>Reference RAASP Requirements - NGGDL (CW) and Xoserve (RH) to assess the viability and timing aspects of a potential UNC Modification to address the RAASP delivery date issues, including how best to correct the date, and whether or not it is preferable to 'lock it in' to 12 months after the Project Nexus Implementation Date (PNID) or not.</i>	NGGDL (CW) and Xoserve (RH)	Carried Forward