
UNC Distribution Workgroup Minutes
Monday 13 February 2017
at Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Chris Shanley	(CS)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Gas Distribution
Colette Baldwin	(CB)	E.ON Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
David Tennant	(DT)	Dentons
Emma Smith	(ES)	Xoserve
Jon Dixon*	(JD)	Ofgem
Kelly Docherty	(KD)	British Gas
Kishan Nundloll	(KN)	ES Pipelines
Michele Downes	(MD)	Xoserve
Phil Lucas	(PL)	National Grid NTS
Richard Pomroy*	(RP)	Wales & West Utilities
Shana Key*	(SK)	Northern Gas Networks

* via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/130217>

1. Introduction

BF welcomed the group and due to technical difficulties with the Joint Office phone lines he suggested the order of the agenda be changed slightly, starting off with Workgroup 0610S.

2. 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 0609S – 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. Any Other Business

None.

4. 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 Monday 20 February 2017	Consort House, 6 Homer Road, Solihull B91 3QQ	<ul style="list-style-type: none"> • Specific PNID Modification Agenda items (0608S, 0609S & 0610S) and associated Workgroup Reports
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, 0609S & 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 (13 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX1101	24/11/16	5.0	DA to seek views from the programme on a realistic delivery of RAASP, is it still feasible within a reasonable timescale.	Xoserve (DA)	Update provided. Closed
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
DX1103 <i>amended at 22/12/16 meeting</i>	24/11/16	6.4	<i>Priority Services Register Sites List Updating - Transporters to provide to Shippers details of any sites they have become aware of and believe should be registered on the PSR; Shippers to review their portfolios and update the PSR as soon as possible.</i>	Transporters and Shippers in co-operation	Update provided. Closed

Action Table (13 February 2017)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
DX0101	26/01/17	3.1	<i>Reference RAASP Requirements</i> - 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.	NGGDL (CW) and Xoserve (RH)	Carried Forward