

UNC Distribution Workgroup Minutes
Thursday 25 October 2018
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Alexander Mann	(AMa)	Gazprom
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	First Utility
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Edward Fyfe	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
John Cooper*	(JC)	BUUK
John Welch*	(JD)	npower
Kirsty Dudley*	(KD)	E.ON UK
Lorna Lewin	(LL)	Orsted
Mark Jones	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Michelle Whittington*	(MW)	EDF Energy
Oorlagh Chapman*	(OC)	Centrica
Richard Johnson	(RJ)	Xoserve
Richard Pomroy	(RP)	Wales & West Utilities
Shaheeni Vekaria*	(SV)	Utility Warehouse
Shanna Key*	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steve Britton*	(SB)	Cornwall Insight

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/251018>

1. Introduction and Status Review**1.1. Approval of Minutes (27 September 2018)**

The minutes from the previous meeting were approved.

1.2. Modifications with Ofgem

Bob Fletcher (BF) explained at there was no Ofgem representative present at the meeting, there was no update.

1.3. Pre-Modification Discussion

None.

2. Workgroups

2.1. 0630R – Review of the consequential changes required in UNC as a result of the Ofgem Switching Programme

(Report to Panel 18 October 2018)

<https://www.gasgovernance.co.uk/0630>

2.2. 0647 – Opening Class 1 reads to Competition

(Report to Panel 20 December 2018)

<https://www.gasgovernance.co.uk/0647>

2.3. 0663S – Extending the data comprised under the definition of Supply Point Premises Data (TPD V5.18.1) (including IGT Modification 114 – Extending the data available to Suppliers under K24.3(I))

(Report to Panel 18 October 2018)

<https://www.gasgovernance.co.uk/0663>

2.4. 0665 – Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations

(Report to Panel 17 January 2019)

<https://www.gasgovernance.co.uk/0665>

2.5. 0668S – 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)

(Report to Panel 17 January 2019)

<https://www.gasgovernance.co.uk/0668>

3. Issues

3.1. ISS 0070 – Consequences of SPAA Change Proposal 0443

Richard Pomroy (RP) explained that there was a meeting planned on 21/11/18 to discuss this area in more depth and he said that he would provide an update following this meeting. He added that the November meeting was the first of two meetings on this topic and that it would also subsequently be discussed at the DSC Change Management Committee as required. He said the January meeting would be of more interest to Shippers.

3.2. New Issues

None.

4. Review of Outstanding Actions

There were no outstanding actions.

5. Any Other Business

5.1. AQ Backstop

Mark Jones (MJ) explained that he was thinking of raising a new Modification in relation to XRN4431 which had been implemented regarding the read process. He said there was an issue on the actual backstop date and how this would be carried forward.

A general discussion took place and David Addison (DA) said that currently when an AQ Correction was accepted a 'backstop date' was set. He then explained that this date would prevent an AQ being calculated using readings prior to the backstop date. This backstop date is set as the effective date of the new AQ on UK Link systems. MJ then enquired whether it would be more appropriate to use the Meter Reading date provided for the Supply Meter Point in the C41 (or U01) record.

DA said he suspected that the Meter Reading was only provided for a reason where a reading has failed tolerance it can be submitted with the revised AQ requested, so it may not be applicable to all instances of AQ Corrections being submitted. It was agreed that more discussion and investigation was required regarding this matter.

6. Next Steps

BF drew attention to the fact the Distribution Workgroup meeting on 22 November 2018 would start at the later time of 11.00am due to a Panel discussion regarding the urgent modification.

7. Diary Planning

Further details of planned meetings are available at:

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

Time / Date	Venue	Workgroup Programme
11.00, Thursday 22 November 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10.00, Tuesday 17 December 2018	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda