

UNC Distribution Workgroup Minutes

Thursday 28 March 2019

at Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA

Attendees

Chris Shanley (Chair)	(CS)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Guv Dosanjh	(GD)	Cadent
John Cooper*	(JC)	BUUK
Kate Mulvany	(KM)	British Gas
Kirsty Dudley*	(KD)	E.ON
Mark Jones	(MJ)	SSE
Megan Coventry*	(MC)	SSE
Rachel Clarke*	(RC)	Gemserve
Richard Pomroy	(RP)	Wales & West Utilities
Shardul Pandit*	(SP)	Wales & West Utilities
Steve Mulinganie*	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/280319>.

1. Introduction and Status Review

Chris Shanley (CS) welcomed everyone to the meeting.

1.1. Approval of Minutes (28 February 2019)

The minutes from the previous meeting were accepted.

1.2. Modifications with Ofgem

CS stated that Modification 0665 - Changes to Ratchet Regime is currently with Ofgem for a determination.

1.3. Pre-Modification discussions

Steve Mulinganie (SM) provided early indication of a new Modification being developed to address issues in relation to the production of invoices (Amendment) which is impacting cash flow, accounts and accruals. It is likely that the new Modification will be ready for discussion at the April Panel meeting.

A brief discussion took place on which Workgroup invoicing related Modifications should be discussed at and whether this should be at Distribution or Transmission Workgroup. CS added that there are also likely to be two further Modifications in relation to Supplier of Last Resort. One of these has been discussed at Transmission Workgroup and the other at DNCMF, both as pre-Modifications. It was suggested that discussion of these three Modifications could be kept together perhaps through an individual Workgroup.

2. Workgroups

The following Workgroup meetings took place:

2.1. 0647 - Opening Class 1 reads to Competition (including IGT Modification 119 – Opening Class 1 read services on IGT Meter Supply Points to Competition)
(Report to Panel 20 June 2019)
<https://www.gasgovernance.co.uk/0647>

2.2. 0682 - Market Participant MDD Migration to UNC Governance from the SPAA
(Report to Panel 16 May 2019)
<https://www.gasgovernance.co.uk/0682>

2.3. 0684S - Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type (including IGT Modification Amendment of the Data Permission Matrix to add Meter Asset Provider as a new User type)
(Report to Panel 18 April 2019)
<https://www.gasgovernance.co.uk/0684>

3. Issues

3.1. ISS 0070 - Consequences of SPAA Change Proposal 0443

Richard Pomroy (RP) provided a brief update confirming that the consultation closing date is Friday 11 April 2019.

3.2. New Issues

No new issues were raised.

4. Review of Outstanding Actions

No outstanding actions.

5. Any Other Business

5.1. UNC Election Process

This agenda item was deferred to the April meeting.

6. Outstanding Action(s)

7. 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	Venue	Workgroup Programme
10:30, Thursday 25 April 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda
10:30, Thursday 22 May 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 27 June 2019	Elexon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda

Action Table (as at 28 March 2019)

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