

UNC Workgroup 0654 Minutes

Tuesday May 2018

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(KV)	Joint Office
Alexander Holbourne*	(AH)	Corona Energy
Benji Martin	(BM)	Stark
Carl Whitehouse*	(CW)	First Utility
Chris Warner	(CW)	Cadent
Fiona Cottam	(FC)	Xoserve
Gareth Evans*	(GE)	Waters Wye
George MacGregor	(GM)	Utilitia
John Welch	(JW)	npower
Kathryn Turner*	(KT)	Good Energy
Kirsty Dudley	(KD)	E.ON
Louise Hellyer	(LH)	Total
Luke Reeves*	(LR)	EDF Energy
Mark Bellman	(MB)	ScottishPower Energy Retail
Mark Jones*	(MJ)	SSE
Mark Palmer *	(MPa)	Orsted
Mark Perry	(MPe)	Xoserve
Mark Rixon	(MR)	ENGIE
Martin Attwood	(MA)	Xoserve
Rebecca Knight	(RK)	E.ON
Sallyann Blackett	(SBI)	E.ON

* via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0654/220518>

The Workgroup Report is due to be presented at the UNC Modification Panel by 19 July 2018.

1.0 Introduction and Status Review

1.1 Approval of minutes (01 May 2018)

The minutes from the previous meeting were approved.

2.0 Review of Amended Modification

Sallyann Blackett (SBI) provided an overview of the amended Modification and apologised for its late submission. She explained following the previous conversations the Modification had been amended regarding the timings and the 12 months as detailed below:

To introduce an obligation on Shippers with Product Class 3 and/or Product Class 4 Supply Meter Points to provide a data cut at least once a year by 31 March containing data from 01 April to 31 March (12 months), or preferably monthly updates.

SBI also provided an explanation to the specific table as defined in the solution section, that laid out the detail record (s) that must be in a specified format, which encompassed the

following: record/field name, meter point reference number, LDZ indicator, meter read date, meter serial number, uncorrected volume, corrected volume, volume units and market sector flag.

A brief general discussion took place regarding the overall wording and Louise Hellyer (LH) proposed that the Shippers portfolio section should be reduced from 50,000 customers to 25,000 customers, as it was currently stated as this would ensure new start up organisations and those with very small portfolios would be excluded from the requirements and maintain a representative sample; *'Shippers with a portfolio of less than [50,000] customers should only be required to participate on a voluntary basis.'*

Kirsty Dudley (KD) said she would be re-looking at all aspects of the technical wording, including an incentive aspect which she would discuss in depth with the Performance Assurance Committee (PAC). She also explained that the wording in relation to the IGT Modification was a little vague presently owing to the fact this Modification had not been fully developed as yet.

Martin Attwood (MA) proposed from a data analysis perspective that it would be advantageous to have data from the same sites from a consistency view point and Fiona Cottam (FC) added that this would make the algorithm assessment much easier. KD agreed to add this into the wording of the Modification, in a 'reasonable endeavours' context.

Mark Bellman (MB) asked if 12 months data was really required from a single meter point? FC said yes it was and that ideally this information was required twice a year. A brief general discussion then ensued regarding why the data was required twice a year and KD said she would make reference to this in the Business Rules. KD added that she would amend the Modification and liaise with SGN in relation to the Legal Text. FC said that the reads in question did not go into the core UKLink and so no Rough Order of Magnitude (ROM) would be required.

3.0 Consideration of Business Rules

Not discussed in the meeting.

4.0 Review of Impact and Costs

Not discussed in the meeting.

5.0 Consideration of Wider Industry Impacts

Not discussed in the meeting.

6.0 Consideration of Legal Text

It was agreed that KD would liaise with SGN regarding the Legal Text in readiness for the next meeting to be held on 27 June 2018.

7.0 Development of the Workgroup Report

Not discussed in the meeting.

8.0 Next Steps

BF said that his aspirations for the next meeting were to review the amended Modification, and the Legal Text, together with developing the Workgroup Report.

9.0 Any Other Business

None raised.

10.0 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
10.00 Wednesday 27 June 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Detail planned agenda items. <ul style="list-style-type: none">• Review of amended Modification• Review of Legal Text• Development of the Workgroup Report