
UNC Workgroup 0657S Minutes Adding AQ reporting to the PARR Schedule reporting suite

Thursday 26 July 2018

at Radcliffe House, Blenheim Court, Warwick Road, Solihull, B912AA

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Karen Visgarda (Secretary)	(HCu)	Joint Office
Andy Miller	(AM)	Xoserve
Carl Whitehouse*	(CWh)	First Utility
David Addison*	(DA)	Xoserve
David Mitchell	(DM)	SGN
Graham Wood*	(GW)	Centrica
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Lesley Bowen*	(LB)	EDF
Mark Jones	(MJ)	SSE
Rachael Mottram*	(RM)	Utilita
Rachel Bird*	(RB)	Gemserve
Rachel Hinsley	(RHi)	Xoserve
Shaheeni Vekaria	(SV)	Utility Warehouse
Shanna Key*	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Simon Harris	(SHa)	Xoserve
Steve Ladle*	(SL)	Gemserve
Steve Mulinganie	(SM)	Gazprom
Steven Britton*	(SB)	Cornwall Insight

*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0657/260718>

The Workgroup Report is due to be presented at the UNC Modification Panel by 16 August 2018.

1.0 Introduction and Status Review

1.1. Approval of Minutes (28 June 2018)

The minutes from the previous meeting were approved.

2.0 Consideration of Amended Modification

John Welch (JW) said that there had been no further amendments made to the modification or to the solution section and that the Performance Assurance Committee had also agreed the content as confirmed.

3.0 Conclusion of Workgroup Report

Bob Fletcher (BF) said that the Workgroup Report could now be completed and all agreed that it should have a Self-Governance status and proceed to consultation.

In relation to the Legal Text, David Mitchell (DM) said that he would discuss the content with his lawyers and that he did not envisage any large changes or alterations. BF said that the amended PARR Schedule should be attached to the Workgroup Report for the consultation.

JW reminded those present that this Modification would not directly amend the UNC, it was a requirement that changes to the PARR were undertaken by Modification

It was agreed there was no direct consumer impact regarding the proposal.

Rachel Hinsley (RHi) said in relation to the Cross Code Impacts that the reports were going to the iGT's and that they had already granted permission to use the data.

4.0 Review of Outstanding Actions

0501: Xoserve, RHi, to confirm if there is a cost associated with this change.

Update: RHi confirmed that there would be a cost incurred and that this would be presented at the August Panel, and so this action could now be closed. **Closed.**

5.0 Next Steps

BF confirmed that this Workgroup was now closed and the Workgroup Report would be submitted for consultation at the August Panel.

6.0 Any Other Business

None.

7.0 Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

The Workgroup was now closed.

Action Table (as at 28 June 2018)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501	24/05/18	1.0	Xoserve, RHi, to confirm if there is a cost associated with this change.	Xoserve (RHi)	Closed