

UNC Unidentified Gas Workgroup Minutes

Tuesday 23 July 2019

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

Attendees

Alan Raper	(AR)	Joint Office
Karen Visgarda	(KV)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy
David Mitchell*	(DM)	SNG
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
Karen Kennedy*	(KK)	British Gas
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Lorna Lewin*	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Sean Cooper*	(SC)	npower
Stephanie Clements	(SC)	Scottish Power
Steven Britton*	(SB)	Cornwall Insight

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uig/230719>

1. Introduction and Status Review

1.1. Approval of Minutes (24 June 2019)

The minutes from the previous meetings were approved.

1.2. Pre-Modification Discussions

None.

2. Workgroups

2.1. 0664 – Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

(Report to Panel 19 December 2019)

<https://www.gasgovernance.co.uk/0664>

2.2. 0672 – Incentivise Product Class 4 Read Performance

(Report to Panel 19 September 2019)

<https://www.gasgovernance.co.uk/0672>

2.3. 0690S – Reduce qualifying period for Class 1

(Report to Panel 17 October 2019)

www.gasgovernance.co.uk/0690

2.4. 0691S - CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met

(Report to Panel 17 October 2019)

www.gasgovernance.co.uk/0691

3. UIG Task Force

3.1. Review of UIG Task Force Recommendations Tracker

Leanne Jackson (LJ) provided a walkthrough of the latest version of the tracker which had been updated since the last meeting.

She highlighted progress against each of the topics due to be reviewed in July. During the update, the Workgroup agreed that some issues could be closed with changes to the status were shown in red on the tracker, including a date when the update was made. LJ also again made note that there was still a need for sponsorship of new Modifications, resulting from some of the issues.

As part of the discussion issue 3.2.2 Mark Jones (MJ) explained that he was under the impression that Louise Hellyer (LH) had raised this and after a brief discussion it was agreed that this issue should no longer be progressed.

Regarding issue 12.1 & 12.3, Fiona Cottam (FC) suggested these should be extended until December 2019, awaiting the progression of related Modification. A lengthy discussion took place and Mark Bellman (MB) raised the point that there were still thousands of sites with the wrong correction factors. Kirsty Dudley (KD) explained that the Modification had a part A and a part B, in order to address this issue, with part A providing an initial clean-up exercise. LJ agreed to await the progression of the Modification.

Alan Raper (AR) requested a different approach for the next meeting to clearly show the overall status and a priority listing of the issues that remained and the progression.

New Action 0701: Xoserve (LJ) to present the UIG Task Force update defined by targeted meter point population, priority and progression of Modifications 'in flight' and likelihood of future Proposals

An updated tracker is published on the Joint Office website with all changes marked in red: (<http://www.gasgovernance.co.uk/uiq/230719>)

4. Issues

None.

5. Review of Outstanding Actions

Action 0601: Xoserve (LJ) to provide an updated graph for circulation with the minutes and provide an assessment of the volume of reads associated with the rejections.

Update: LJ provided a schematic of the volume of reads associated with inner & outer tolerance read rejections and a brief general discussion took place regarding the data. It was agreed this action could then be closed. **Closed**

6. Any Other Business

6.1. Modification 0699 - Incentivise Key Areas of Performance using additional UIG Charges

AR explained that this Modification had been discussed at the 18 July 2019 Panel and it had been agreed that it was to now progress via the Distribution Workgroup initially, adding that, it may return to the UIG Workgroup at a later date.

6.2. 0693 - Treatment of kWh error arising from statutory volume-energy conversion

AR noted that there had been a recent meeting regarding Modification 0693, and that this had not been well supported. It was proposed that it should be encompassed within the UIG Workgroup and should be included within the August UIG meeting. MB made note that there had been some previous misunderstanding of the scope and remit of this Modification regarding the statutory conversion factors, and he provided a brief explanation that it was not the intention of the Proposal to challenge of propose an amendment to the associated Regulations.

6.3. Prioritisation of UIG Taskforce Tracker

AR explained that Tracey Saunders (TS), who had sent her apologies, wanted to raise the issue of the need for the UIG Tracker to be prioritised and AR confirmed that this was going to be addressed via the new action 0701, as detailed above in section 3.1.

7. Next Steps

AR summarised the next steps as being, Workgroup to continue consideration of the:

- **0699** - Incentivise Key Areas of Performance using additional UIG Charges to be discussed in the August meeting
- **0693** - Treatment of kWh error arising from statutory volume-energy conversion to be discussed within the UIG Workgroup at the August meeting.
- UIG Taskforce Recommendations Tracker' on an exception basis, and
- Draft UIG UNC Modifications.

8. 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 Tuesday 20 August 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda
10:30 Monday 23 September 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda

Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	3.1	Xoserve (LJ) to provide an updated graph for circulation with the minutes and provide an assessment of the volume of reads associated with the rejections.	Xoserve (LJ)	Closed
0701	23/07/19	3.1	Xoserve (LJ) to present the UIG Task Force update defined by targeted meter point population, priority and progression of Modifications 'in flight' and likelihood of future Proposals	Xoserve (LJ)	Pending