

## UNC Unidentified Gas Workgroup Minutes

Monday 23 September 2019

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

### Attendees

Rebecca Hailes (Chair)	(RH)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Alan Raper	(AR)	Joint Office
Alexander Mann*	(AM)	Gazprom
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell
David Mitchell*	(DM)	Scotia Gas Networks
Guv Dosanjh	(GD)	Cadent
Leanne Jackson	(LJ)	Xoserve
Loraine O'Shaughnessy	(LOS)	Joint Office
Lorna Lewin*	(LL)	Orsted ( <i>joined at 1pm</i> )
Louise Hellyer	(LH)	Total Gas & Power
Maitrayee Bhowmick-Jewkes	(MBJ)	Joint Office
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Megan Coventry*	(MC)	SSE
Phil Lucas*	(PL)	National Grid
Rhys Kealley	(RK)	British Gas
Rob Johnson*	(RJ)	Waters Wye Associates
Stephanie Clements	(SC)	Scottish Power
Steven Britton*	(SB)	Cornwall Insight
Tracey Saunders*	(TS)	Northern Gas Networks

\*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uig/230919>

### 1. Introduction and Status Review

#### 1.1. Approval of Minutes (20 August 2019)

The minutes from the previous meeting 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 19 December 2019)

[www.gasgovernance.co.uk/0690](http://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 19 December 2019)

[www.gasgovernance.co.uk/0691](http://www.gasgovernance.co.uk/0691)

**2.5. 0693R - Treatment of kWh error arising from statutory volume-energy conversion**

(Report to Panel 19 December 2019)

[www.gasgovernance.co.uk/0693](http://www.gasgovernance.co.uk/0693)

**3. UIG Task Force**

**3.1. Review of UIG Task Force Recommendations Tracker**

LJ presented the latest UIG Taskforce Tracker published at:

<http://www.gasgovernance.co.uk/uig/200819>, confirming that there were two items to review for September relating to Issues 3.2.2 and 3.2.5.

Issue 3.2.2 - Inaccurate / Out of date AQs - Sample sites with different consumption patterns or levels compared with UK Link

LJ explained that Xoserve needed further clarification on what the next steps were considering Modification 0651 - *Changes to the Retrospective Data Update* provisions, and the data cleansing exercise. She explained there were a number of initiatives underway in relation to the AQ at Risk and data cleansing. LJ suggested that the original action, to investigate a sample of sites to validate AQs will have limited benefit whilst there is ongoing data cleansing. It was suggested at this stage it would be more beneficial to look at the available data items, any gaps and any additional data cleansing that may be required. It was agreed to close the original action and create a new action.

**Action 0901:** Inaccurate / Out of date AQs - Xoserve to consider available data items, any gaps and any additional data cleansing that may be required.

Issue 3.2.5 - Inaccurate / Out of date AQs - Investigate the change in the AQ mix and direction of travel following introduction of Rolling AQ

LJ noted the suggestion for Xoserve to notify Ofgem of Shippers that do not achieve their read performance standards. She explained the overlaps with the performance monitoring undertaken by the Performance Assurance Committee (PAC) and that there is already a capability for PAC to report under performance to Ofgem. It was agreed this ability was within the scope of PAC and the action could be closed.

**4. Issues**

None raised.

**5. Review of Outstanding Actions**

None outstanding.

**6. Any Other Business**

None raised.

**7. Next Steps**

Continue with the UIG Modification Assessments.

**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 22 October 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda
10:30 Tuesday 26 November 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda
10:30 Thursday 12 December 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda

**Action Table (as at 23 September 2019)**

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	3.1	Inaccurate /Out of date AQs - Xoserve to consider available data items, any gaps and any additional data cleansing that may be required.	Xoserve (LB)	<b>Pending</b>