

**UNC Workgroup 0693R Minutes**  
**Treatment of kWh error arising from statutory volume-energy conversion**

**Tuesday 19 May 2020**

**Via Teleconference**

**Attendees**

|                               |       |                       |
|-------------------------------|-------|-----------------------|
| Loraine O'Shaughnessy (Chair) | (LOS) | Joint Office          |
| Karen Visgarda (Secretary)    | (KV)  | Joint Office          |
| Andy Clasper                  | (AC)  | Cadent                |
| Carl Whitehouse               | (CW)  | Shell UK              |
| David Mitchell                | (DM)  | SGN                   |
| Ellie Rogers                  | (ER)  | Xoserve               |
| Fiona Cottam                  | (FC)  | Xoserve               |
| Kirsty Dudley                 | (KD)  | E.ON                  |
| Lorna Lewin                   | (LL)  | Orsted                |
| Louise Hellyer                | (LH)  | Total Gas & Power     |
| Mark Jones                    | (MJ)  | SSE                   |
| Rhys Kealley                  | (RK)  | British Gas           |
| Rob Johnson                   | (RJ)  | Waters Wye Associates |
| Steven Britton                | (SB)  | Cornwall Insight      |

**Apologies**

|                   |      |      |
|-------------------|------|------|
| Sallyann Blackett | (SB) | E.ON |
|-------------------|------|------|

*\*via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0693/190520>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 September 2020.

**1. Introduction and Status Review**

Loraine O'Shaughnessy (LOS) opened up the discussion for the meeting and FC explained the Proposer had sent his apologies and asked that the meeting was deferred until the 16 June meeting, as he would not be able to review the analysis provided. The Proposer had also requested a further extension to October 2020.

LOS advised that she would action this at the June 2020 Panel due to the fact the May Panel meeting was on 21 May 2020 and there was insufficient time to have this included on the agenda at this late stage.

**Post Meeting Update:** As a request had already been requested at the April UIG meeting to extend the original June date to September 2020 an amendment was able to be made to Panel to extend for a further month to October.

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| <b>New Action 0501:</b> Joint Office (LOS) to seek an extension until October 2020 at the June Panel. |
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LOS drew attention to Action 0401, as below, and Fiona Cottam (FC) confirmed the Options analysis had been provided and that this had already been published on the meeting page from an information perspective. FC said this would now be discussed in the June meeting as the Proposer was unavailable at this meeting. LOS requested of the Workgroup if they could review the documentation published to aid discussion at the June meeting.

No other areas of the agenda were discussed.

### 1.1. Approval of Minutes (17 March 2020)

The minutes from the previous meeting were approved.

### 1.2. Approval of Late Papers

### 1.3. Review of Outstanding Actions

**Action 0802:** Scottish Power (MB) to engage with Ofgem Jon Dixon (JD) regarding the legality of a sharing type treatment in relation to the Gas (Calculation of Thermal Energy) Regulations.

**Update:** Meeting was deferred until June at the request of the Proposer. **Carried Forward**

**Action 0901:** Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.

**Update:** Meeting was deferred until June at the request of the Proposer. **Carried Forward.**

**0201:** Tony Perchard and Dave Lander to liaise on the Wallace Report and provide any further information available from the study.

**Update:** Meeting was deferred until June at the request of the Proposer. **Carried Forward.**

**0202:** All to review previously presented analysis including Xoserve's UIG Task Force findings and provide a view on the potential solutions/options at the March meeting.

**Update:** Meeting was deferred until June at the request of the Proposer. **Carried forward.**

**Action 0401:** ScottishPower (MB) and Xoserve (FC) to discuss; AUG Weighting Factors, Impacts on LDZs, Allocation for Transporters and Adjusting allocation into Shippers.

**Update:** Fiona Cottam (FC) confirmed the Options analysis had been published and would be further discussed at the June meeting. **Carried forward**

**Action 0402:** Joint Office (LOS) to request an extension to September 2020 at the May Panel 2020.

**Update:** LOS confirmed this action could now be closed as the September extension had been agreed by the May Panel. **Closed.**

## 2. Consideration of Potential Solutions / Option

### 2.1. AUG Weighting Factors

Meeting was deferred until June at the request of the Proposer.

### 2.2. Impacts on LDZs

Meeting was deferred until June at the request of the Proposer.

### 2.3. Allocation for Transporters

Meeting was deferred until June at the request of the Proposer.

## 2.4. Adjusting allocation into Shippers

Meeting was deferred until June at the request of the Proposer.

## 3. Next Steps

## 4. Any Other Business

### 4.1. UNC Elections Process

## 5. 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                   | Paper Publication Deadline | Venue              | Programme  |
|-------------------------------|----------------------------|--------------------|--|
| 10:30 Tuesday<br>16 June 2020 | 5pm Monday<br>08 June 2020 | Via Teleconference | Development of Request Workgroup Report<br><br>Potential Solutions/Options:<br>AUG Weighting Factors,<br>Impacts on LDZs<br>Allocation for Transporters<br>Adjusting allocation into Shippers. |

**Action Table (as at 19 May 2020)**

| Action Ref  | Meeting Date | Minute Ref | Action  | Owner                            | Status Update          |
|-------------|--------------|------------|---|----------------------------------|------------------------|
| <b>0802</b> | 20/0819      | 1.0        | Scottish Power (MB) to engage with Ofgem Jon Dixon (JD) regarding the legality of a sharing type treatment in relation to the Gas (Thermal Energy) Regulations.   | Scottish Power (MB)              | <b>Carried Forward</b> |
| <b>0901</b> | 23/09/19     | 2.0        | Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.   | Xoserve (FC)                     | <b>Carried Forward</b> |
| <b>0201</b> | 25/02/20     | 2.2        | DNV-GL (TP) and Dave Lander (DL) to liaise on the Wallace Report and provide any further information available from the study.                                    | DNV-GL (TP) and Dave Lander (DL) | <b>Carried Forward</b> |
| <b>0202</b> | 25/02/20     | 3.0        | All to review previously presented analysis including Xoserve's UIG Task Force findings and provide a view on the potential solutions/options at the May meeting. | All                              | <b>Carried Forward</b> |

**Action Table (as at 19 May 2020)**

| <b>Action Ref</b> | <b>Meeting Date</b> | <b>Minute Ref</b> | <b>Action</b>   | <b>Owner</b>                      | <b>Status Update</b>   |
|-------------------|---------------------|-------------------|---|-----------------------------------|------------------------|
| <b>0401</b>       | 21/04/20            | 5.0               | ScottishPower (MB) and Xoserve (FC) to discuss; AUG Weighting Factors, Impacts on LDZs, Allocation for Transporters and Adjusting allocation into Shippers. | ScottishPower (MB) & Xoserve (FC) | <b>Carried forward</b> |
| <b>0402</b>       | 21/04/20            | 6.0               | Joint Office (LOS) to request an extension to September 2020 at the May Panel 2020.   | Joint Office (LOS)                | <b>Closed</b>          |
| <b>0501</b>       | 19/05/20            | 1.0               | Joint Office (LOS) to seek an extension until October at the June Panel.  | Joint Office (LOS)                | <b>Pending</b>         |