

UNC Workgroup 0593 Minutes
Provision of access to data for Price Comparison Websites and
Third Party Intermediaries
Thursday 24 November 2016
Consort House, 6 Homer Road, Solihull B91 3QQ

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Lorna Dupont (Secretary)	(LD)	Joint Office
Andrew Margan	(AM)	British Gas
Andy Clasper	(AC)	National Grid Distribution
Colette Baldwin	(CB)	E.ON Energy
Chris Warner	(CW)	National Grid Distribution
David Addison	(DA)	Xoserve
David Mitchell	(DM)	Scotia Gas Networks
Gareth Evans	(GE)	Waters Wye Associates
Gavin Anderson*	(GA)	EDF Energy
John Welch	(JW)	RWE npower
Lorna Lewin	(LL)	DONG Energy
Mark Jones	(MJ)	SSE
Rachel Hinsley	(RH)	Xoserve
Robert Cameron-Higgs*	(RCH)	Flow Energy
Shanna Key	(SK)	Northern Gas Networks
Steven Britton*	(SB)	Cornwall Energy
Steve Mulinganie	(SM)	Gazprom
Tahera Choudry*	(TC)	Xoserve

* *via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0593/241116>

The Workgroup is due to make its report to the UNC Modification Panel on 19 January 2017.

1. Review of Minutes (27 October 2016)

The minutes of the previous meeting were approved.

2. Consideration of Amended Modification

Observing that the changes made were CMA Order driven, and that the CMA is mindful of the solution available when driving its particular implementation date, SK outlined and explained the proposed amendments.

SK confirmed that the PCWs and TPIs would be expected to securely hold data for no longer that was required by the relevant legislation (to meet regulatory requirements) and were expected to comply with the Data Protection Act. Confidentiality and commercial agreements will include a number of stipulations and Xoserve will provide assurances on what is agreed. SK read out what would be included in the Change Order submitted to

Xoserve, regarding requirements between the contractual parties. It will be specified that access be permitted to domestic data only. Auditing is likely.

The technical solution was elaborated and views were expressed. Those present understood the need for compliance and provision of access to domestic data, whilst noting that there was very little scope for further adjustment and refinement.

3. Consideration of Legal Text

Some legal text had been drafted and this was reviewed on screen. The obligations on various parties were discussed and how they might best be discharged through the UNC. SK noted the revisions suggested for further consideration.

4. Review of Workgroup Report

To be reviewed and completed at the next meeting.

5. Review of Action(s) Outstanding

It was agreed at the October Distribution Workgroup meeting that the following action should be reassigned to the responsibility of Workgroup 0593, as this was now reconvened.

DX0593/0802: Modification 0593 – Northern Gas Networks (SK) to consider providing suitable (non confidential/bi-lateral) supporting documentation, along with confirmation that these can be published on the Joint Office web site, for consideration at the next meeting.

Update: See discussions at 2, above. **Closed**

6. Next Steps

Noting the suggestions made in discussion, SK indicated she would consider and make amendments as appropriate, and formally submit a revised modification for publication.

At its next meeting it is anticipated that the Workgroup’s report will be revised and completed.

7. Diary Planning

Further details of planned meetings are available at: www.gasgovernance.co.uk/Diary

Workgroup meetings will take place as follows:

Time/Date	Venue	Workgroup Programme
10:30, Thursday 22 December 2016	Elaxon, 350 Euston Road, London NW1 3AW	<ul style="list-style-type: none"> • Review amended modification and legal text • Review and complete Workgroup Report

Action Table (27 October 2016)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0593/0802 <i>Reassigned from Distribution Workgroup 27/10/16</i>	22/09/16	2.2	<i>Modification 0593</i> - To consider providing suitable (non confidential/bi-lateral) supporting documentation, along with confirmation that these can be published on the Joint Office website, for consideration at the next meeting.	NGN (SK)	Closed