

Standards of Service Sub-Committee Minutes

Thursday 28 April 2011

31 Homer Road, Solihull, B91 3LT

Attendees

Bob Fletcher (Chair)	BF	Joint Office of Gas Transporters
Helen Cuin (secretary)	HC	Joint Office of Gas Transporters
Alan Raper	AR	National Grid Distribution
Alex Ross	ARo	Northern Gas Networks
Brian Durber (Member)	BD	E.ON UK
Clare Cantle-Jones	CCJ	ENA
Joanna Ferguson	JF	Northern Gas Networks
Joel Martin	JM	Scotia Gas Networks
Jonathan Wisdom (Member)	JW	RWE npower
Mark Jones (Member)	MJ	SSE
Phil Broom	PB	GDF Suez
Richard Jones	RJ	Xoserve
Steve Mulinganie	SM	Gazprom

1. Introduction and Status Review

1.1 Minutes of last meeting

The minutes of the previous meeting were accepted.

1.2 Review of Actions

SoS 0101: RJ to provide National Grid Distribution with details of what feeds into the standards and what causes the liabilities.

Update: RJ confirmed that the details of what feeds into the legacy meter asset standards and what causes the liabilities were provided to National Grid. He confirmed that the remaining legacy standard is MSL17 Meter Asset Amendments. The relevant section in code is UNC M2.7.1 to 2.7.9;

A report which detailed the MPRNs that have failed this standard for the last three months where new meter installations or exchanges have taken place and the Meter Asset Register has been updated outside the standard was also provided.

AR confirmed that the legacy process has been replaced by RGMA flows and believed this Standards of Service ought to fall away. He proposed that this SOS is dropped from this financial year for April 2011. He suggested if anybody believed that the standard is required an amendment to the UNC would be needed.

All members present approved the removal of the standard the next month MSL17 invoice from April 2011.

AR also highlighted that the item will also need to be remove the FSG I&C small supply points from the Mod565 reports, confirming that this is now covered in GSOS, as it is not relevant under Mod565. **Complete.**

New Action SoS0401: Xoserve to remove the MSL17 Meter Asset Amendments invoice item and the FSG I&C small supply points Standards of Service Reporting item from the MOD565 Report.

2. Performance and Payments to Date

Members reviewed the reports provided, there were no comments.

3. AOB

None

4. Dairy Planning

The next meetings are scheduled as follows:

Thursday 28 July 2011, 10:00, 31 Homer Road, Solihull, B91 3LT

Thursday 27 October 2011, 10:00, 31 Homer Road, Solihull, B91 3LT

Action Table

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
SoS0101	27/01/10	2.1	RJ to provide National Grid with details of what feeds into the standards and what causes the liabilities.	xoserve (RJ)	Complete
SoS0401	28/04/11	1.2	Remove the MSL17 Meter Asset Amendments invoice item and the FSG I&C small supply points Standards of Service Reporting item from the MOD565 Report.	Xoserve (RJ)	Pending