

UNC Unidentified Gas Workgroup Minutes

Tuesday 25 February 2020

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

Attendees

Lorraine O'Shaughnessy (Chair)	(LOS)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Clasper	(AC)	Cadent
Dave Lander	(DL)	Dave Lander Consulting (0693R only)
David Mitchell	(DM)	SGN
Ellie Rogers *	(ER)	Xoserve (0691S only)
Fiona Cottam	(FC)	Xoserve
Kirsty Dudley *	(KD)	E.ON
Lorna Lewin *	(LL)	Orsted
Louise Hellyer	(LH)	Total
Luke Reeves *	(LR)	EDF Energy
Mark Bellman	(MB)	Scottish Power
Mark Palmer *	(MP)	Orsted
Rebecca Hailes	(RH)	Joint Office
Rhys Kealley	(RK)	British Gas
Rob Johnson *	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Stephanie Clements *	(SK)	Scottish Power
Steven Britton *	(SB)	Cornwall Insight
Tony Perchard	(TP)	DNV-GL
Tracey Saunders	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: <http://www.gasgovernance.co.uk/uig/250220>

1. Introduction and Status Review

1.1. Approval of Minutes (21 January 2020)

The minutes from the previous meeting were approved.

1.2. Pre-Modification Discussions

Rhys Keally (RK) advised the workgroup that he was considering raising a modification to address three areas, voting arrangements at the UNCC, addressing stability between draft and modified/final AUG tables and establishing a route of appeal. He wished to propose a change to the voting mechanism and the consultation process involved with the AUG process and he also wanted to consider an appeal process. RK welcomed views from the Workgroup to assist with articulating the Modifications. RK advised workgroup that he is hoping to raise this modification for discussion at the March Modification panel meeting.

Tracey Saunders (TS) suggested that RK should draft a Modification or Request to explain what he was trying to achieve. TS explained the options of raising a Modification where the solution had been identified and the option of raising a Request if the solution is not known.

The Workgroup discussed the current process whereby the UNCC can reject the AUG table by consensus.

Mark Bellman (MB) wished to point out that the AUGE is appointed by the industry as an expert, and that there is a defined process for appealing a change to the AUGE table. MB explained the process currently used to avoid a zero sum game and universal approval is required to reject the AUGE table.

Louise Hellyer (LH) provided some feedback on what elements RK may wish to consider when drafting the Modification.

Tony Perchard (TP) suggested a hard cut-off for the first draft AUGE table which may aid the process. The hard cut-off could prevent a change in the methodology beyond that date.

Kirsty Dudley (KD) asked for further clarity for the AUGE table sign-off, as there are certain validation rules. KD wished to understand if this was a generic change for all elements of the process or if this was a change only for certain aspects, and which ones would be by majority or unanimous. KD also wished to understand if this change would be for everything that is approved by UNCC.

Fiona Cottam (FC) clarified that a unanimous agreement is required to overturn the AUGE table.

It was agreed that RK would need to articulate the changes he is looking to make within a proposed Modification or Request, to aid a pre-modification discussion at next month's Workgroup meeting.

FC referred RK to TPD Section E.9.4.3 (h) which outlines the voting process for AUGE.

2. Workgroups

2.1. 0693R - Treatment of kWh error arising from statutory volume-energy conversion

(Report to Panel 18 June 2020)

www.gasgovernance.co.uk/0693

2.2. 0691S - CDSP to convert Class 3 or 4 meter points to Class 1 when G1.6.15 criteria are met

(Report to Panel 19 March 2020)

www.gasgovernance.co.uk/0691

2.3. 0672 – Target, Measure and Reporting Product Class 4 Read Performance

(Report to Panel 16 April 2020)

www.gasgovernance.co.uk/0672

3. UIG Task Force Update - Review of Recommendations Tracker

FC referred to the latest UIG Taskforce Recommendations Tracker at:

<https://www.gasgovernance.co.uk/uiq/210120>

FC reported there are 20 items left. Review of the Tracker was deferred until March.

4. Issues

None raised.

5. Review of Outstanding Actions

No outstanding actions to review.

6. Any Other Business

6.1. EUC 07 - 08 Update

FC confirmed Xoserve had provided analysis of the End User Category EUC 07-08 sites which was published for the January meeting at: <https://www.gasgovernance.co.uk/uiq/210120>.

FC reported that consideration needs to be given on whether to make Class 2 mandatory for sites within EUC07 and above. FC suggested that the material provided last month is reviewed offline and considered at the March meeting.

Action 0201: All to consider Xoserve’s analysis of EUC07 - EUC08 sites and provide views at the March meeting on whether one of the recommendations is worth progressing (<https://www.gasgovernance.co.uk/uig/170320>)

7. Next Steps

Review of UIG Task Force Recommendations Tracker
 EUC07-08 Analysis Review
 Continue progress with 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	Paper Publication Deadline	Venue	Programme
10:30 Tuesday 17 March 2020	5pm Monday 09 March 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Review of UIG Task Force Recommendations Tracker EUC07-08 Analysis Review UIG Modification Assessments.
10:30 Tuesday 21 April 2020	5pm Thursday 09 April 2020 (BHs)	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Agenda
10:30 Tuesday 19 May 2020	5pm Monday 11 May 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Agenda
10:30 Tuesday 16 June 2020	5pm Monday 08 June 2020	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Agenda

Action Table (as at 25 February 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0201	25/02/20	6.1	All to consider Xoserve's analysis of EUC07 - EUC08 sites and provide views at the March meeting on whether one of the recommendations is worth progressing (https://www.gasgovernance.co.uk/uig/170320)	All	Pending