

UNC Distribution Workgroup Minutes

Thursday 24 January 2019

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Amy Rawding*	(AR)	Northern Gas Networks (0665 only)
Andy Clasper	(AC)	Cadent
Chris Warner	(CW)	Cadent
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Edward Fyfe*	(EF)	SGN
Ellie Rogers	(ER)	Xoserve
John Cooper*	(JC)	BUUK
John Welch*	(JW)	npower
Kate Mulvany	(KM)	British Gas
Lorna Lewin*	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power (joined at)
Mark Jones*	(MJ)	SSE
Radhika Kalra*	(RK)	E.ON
Richard Pomroy	(RP)	Wales & West Utilities
Rowan Hazell*	(RH)	Cornwall Energy
Shanna Key	(SK)	Northern Gas Networks
Steve Mulinganie*	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/dist/240119>

1. Introduction and Status Review

1.1. Approval of Minutes (17 December 2018 and 07 January 2019)

The minutes from the previous meetings were approved.

1.2. Modifications with Ofgem

None

1.3. Pre-Modification Discussion

None.

2. Workgroups

2.1. 0647 – Opening Class 1 reads to Competition

(Report to Panel 21 March 2019)

<https://www.gasgovernance.co.uk/0647>

2.2. 0665 – Introduction of suitable classification of Ratchetable Supply Points & ensuring accurate Capacity Allocations

(Report to Panel 21 March 2019)

<https://www.gasgovernance.co.uk/0665>

3. Issues

3.1. ISS 0070 – Consequences of SPAA Change Proposal 0443

Richard Pomroy (RP) provided a brief update in relation to the data transfer mechanism for transferring customer details to the CDSP. He reported that the Workgroup view is to use the IX file for PSR information as this is secure and established. The next step is that RP will raise a change proposal for the February DSC Change Management Committee meeting to build a portal that will enable DNOs to send messages to Xoserve and for Xoserve to consider the most appropriate options for Shippers to provide data to Xoserve.

In addition, he clarified that this change will only apply to Suppliers who are SPAA parties. Adding that all Suppliers will be covered when the schedule migrates into the REC. The plan is that it will apply to all Supply Meter Points less than 1.4 gigawatt hours (GWh).

He reported that the next Workgroup meeting will be held on 26 February 2019.

Kate Mulvany (KM) also reiterated RPs comments saying that the Workgroup is cautiously optimistic whilst understanding the benefits there is concern about the use and management of personal data. She highlighted the importance of having a portal which is robust in terms of the data permissions.

3.2. New Issues

None.

4. Review of Outstanding Actions

No outstanding actions.

5. Any Other Business

None.

6. Diary Planning

Further details of planned meetings are available at:

<https://www.gasgovernance.co.uk/events-calendar/month>

Time / Date	Venue	Workgroup Programme
10:30, Thursday 28 February 2019	Elxon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda
10:30, Thursday 28 March 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda
10:30, Thursday 25 April 2019	Elxon, 350 Euston Road, London NW1 3AW	Distribution Workgroup standard Agenda