

UNC DSC Change Management Committee Minutes

Monday 21 January 2019

Via Teleconference

Attendees

Chris Shanley (Chair)	(CS)	Joint Office	Non-Voting
Helen Bennett (Secretary)	(HB)	Joint Office	Non-Voting

Shipper User Representatives

James Rigby*	(JR)	Npower	Class A-Voting
Kirsty Dudley*	(KD)	E.ON	Class A-Voting
Alison Neild*	(AN)	Gazprom	Class B-Voting
Shaheeni Vekaria*	(SV)	Plus Shipping	Class C-Voting (2 votes)

Transporter Representatives

Chris Warner*	(CW)	Cadent	DNO-Voting
Katy Binch*	(KB)	ESP	IGT-Voting + Alternate

CDSP Change Management Representatives

Emma Smith	(ESm)	Xoserve	Non-Voting
Linda Whitcroft	(LW)	Xoserve	Non-Voting

Observers

Kully Jones	(KJ)	Joint Office	Non-Voting
Lisa Lindstedt*	(LL)	EDF Energy	Non-Voting
Mark Jones*	(MJ)	SSE	Non-Voting
Simon Harris	(SH)	Xoserve	Non-Voting

Apologies

Phil Lucas	(PL)	National Grid	Voting
Richard Loukes	(RL)	National Grid	Voting

Copies of all papers are available at: www.gasgovernance.co.uk/dsc-change/210119

1. Introduction

1.1. Apologies for absence

Please refer to above table.

1.2. Alternates

Katy Binch for John Cooper.

1.3. Confirm Voting rights

The voting rights for each member in attendance was noted as follows:

Representative	Classification	Vote Count
Shipper Representatives		
James Rigby	Shipper Class A	1 vote
Kirsty Dudley	Shipper Class A	1 vote
Alison Neild	Shipper Class B	1 vote
Shaheeni Vekaria	Shipper Class C	2 votes
Transporter Representatives		
Chris Warner	DNO	1 vote
Katy Binch	iGT	2 votes (Alternate for John Cooper)

2. Change Proposals

2.1. XRN4665 Creation of new End User Categories

Simon Harris (SH) explained that XRN4665 is looking to add new EUC profiles for bands 01B & 02B, EUC bands 03 to 09 are not affected by this change, and that Xoserve are seeking approval today for the change proposal to move forward to the Design stage.

It was highlighted that there were a number of considerations raised with DSG on 07 January, these were:

EUC Naming convention

The EUC Naming convention, which is slightly different to what was on the Change Proposal, was explained and the logic that is being applied.

The Load Factors will be as follows:

- EUC Band 1 – Domestic non-prepayment
- EUC Band 2 – Industrial non-prepayment

EUC band 1 follows a Domestic profile and EUC Band 2 follows an Industrial profile.

CSEP Creation/Amendments

SH advised that some concerns were raised regarding the proposed rule for CSEP creation/amendments and these have now been resolved with the responder. SH highlighted that the proposal is inline with the 'ASIS' process for CSEPs. KB confirmed that her concerns had been addressed.

Twin stream

Twin Stream Supply Meter Points, where multiple Meter Devices are present, additional rules are required to determine the EUC Meter Type.

Telemetered

Telemetered Supply Points on UK Link are set up with dummy devices and as a result an additional rule will be needed to determine the EUC Meter Type.

No additional concerns were raised, therefore, SH sought approval to move forward with the design.

When asked, ESm confirmed that Xoserve now have a checklist in place to capture specific site and customer group considerations going forward for future change proposals.

This was originally thought to be a Shipper only vote, however, due to the CSEP impacts it was agreed that IGTs should be included.

Shippers and IGTs unanimously approved XRN4665 to move forward to Design.

Voting Outcome:		XRN4665 Creation of new End User Categories	
Shipper Representative	Voting Count	For/Against	
James Rigby	1	For	
Kirsty Dudley	1	For	
Alison Neild	1	For	
Shaheeni Vekaria	2	For	
Total	5	For	
Transporter Representative	Voting Count	For/Against	
Katy Binch	2	For	
Total	2	For	

3. Any Other Business

None raised.

4. Diary Planning

Further details of planned meetings are available at: <https://www.gasgovernance.co.uk/events-calendar/month>

Meetings will take place as follows:

Time/Date	Venue	Programme
10:30 Wednesday 13 February 2019	Lansdowne Gate, 65 New Road, Solihull B91 3DL	Standard Agenda items, and any other matters arising.