

UNC Workgroup 0647 Minutes

Opening Class 1 reads to Competition (including IGT Modification 119 – Opening Class 1 read services on IGT Meter Supply Points to Competition)

Thursday 25 April 2019

at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Kully Jones (Secretary)	(KJ)	Joint Office
Andy Clasper	(AC)	Cadent
Brandon Rodrigues*	(BR)	ESP Utilities
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates Ltd
Guv Dosanjh	(GD)	Cadent
John Cooper*	(JC)	BU-UK
Kate Mulvany	(KM)	British Gas
Kirsty Dudley*	(KD)	E.ON
Mark Jones	(MJ)	SSE
Matthew Payne	(MP)	SGN
Richard Pomroy	(RP)	Wales & West Utilities
Steve Mulinganie	(SM)	Gazprom
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0647/250419>

The Workgroup Report is due to be presented at the UNC Modification Panel by 20 June 2019.

1. Introduction and Status Review

Bob Fletcher (BF) welcomed everyone to the meeting.

1.1. Approval of Minutes (28 March 2019)

The minutes from the previous meeting were approved subject to a change to the next steps section requested by Richard Pomroy (RP) who agreed to send the revised text to the Joint Office for publication.

2. Review of Amended Modification

RP provided an update on the Modification indicating that he has considered withdrawing the Modification and replacing it with a Request to Panel to establish a wider subject review and also retaining the existing Modification and extending the scope. He stated that he had sought views at the April Panel meeting highlighting the issues raised at Workgroup in relation to implementation costs and the provision of meter reading services to Shippers. He added that he was also awaiting the outcomes of the outstanding actions.

In conclusion, he summarised that he did not want a gap in the development of this Modification and was keen for the work to continue, so if the Modification is withdrawn a Request will be raised simultaneously to ensure continuity.

Steve Mulinganie (SM) suggested the Modification should be retained to ensure the development undertaken so far is not lost.

3. Review of Business Rules

Discussion on this agenda item was deferred to the next meeting.

4. Review of Impacts and Costs

Discussion on this agenda item was deferred to the next meeting.

5. Consideration of Legal Text

Discussion on this agenda item was deferred to the next meeting.

6. Development of Workgroup Report

Discussion on this agenda item was deferred to the next meeting.

7. Review of Outstanding Actions

Action 0101: Wales & West Utilities (RP) to explore options for reducing transition costs and/or complexity with Xoserve and provide an update at the next meeting.

Update: RP and ER provided an update confirming that the high-level impact assessment and costings are near completion and an update will be provided at the next meeting.

Carried Forward

New Action 0301: WWU and Xoserve to develop the proposal for a central service to be provided by the CDSP (option 3 or 4).

8. Next Steps

BF concluded the Workgroup by confirming that RP will confirm his intentions in terms of the next steps with the Modification.

9. Any Other Business

None.

10. 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, Wednesday 22 May 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	<ul style="list-style-type: none">• Review of Amended Modification (if appropriate)• Review of the Business Rules• Review of Impacts and Costs

		<ul style="list-style-type: none"> Development of Workgroup Report.
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Action Table (as at 25 April 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0101	24/01/19	4.0	Wales & West Utilities (RP) to explore options for reducing transition costs and/or complexity with Xoserve and provide an update at the next meeting.	WWU (RP)	Carried Forward
0301	28/03/19	4.0	WWU and Xoserve to develop the proposal for a central service to be provided by the CDSP (option 3 or 4).	WWU (RP)/CDSP (DA)	Carried Forward