

UNC Workgroup 0664 Minutes

Transfer of Sites with Low Read Submission Performance from Class 2 and 3 into Class 4

Tuesday 21 May 2019

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

Attendees

Bob Fletcher (Chair)	(BF)	Joint Office
Mike Berrisford (Secretary)	(MiB)	Joint Office
Alan Raper	(AR)	Observer
Alexander Mann*	(AM)	Gazprom
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy
Derek Clark	(DC)	CNG Ltd
Emma Smith	(ES)	Xoserve
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
Imran Shah*	(IS)	Centrica
John Welch	(JW)	npower
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Louise Hellyer	(LH)	Total Gas & Power
Luke Reeves*	(LR)	EDF Energy
Mark Bellman*	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Megan Coventry*	(MC)	SSE
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Simon Harris	(SH)	Xoserve
Stephanie Clements	(SC)	Scottish Power
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0664/210519>

The Workgroup Report is due to be presented at the UNC Modification Panel by 18 July 2019.

1. Introduction and Status Review

1.1. Approval of Minutes (29 April 2019)

The minutes from the previous meetings were approved.

2. Consideration of Amended Modification

Consideration deferred.

3. Development of Workgroup Report

Whilst consideration of the Workgroup Report was deferred, the Workgroup did take the opportunity to consider the draft Business Rules provided by JW ahead of the meeting.

3.1. Draft Business Rules

JW provided a brief explanation behind the draft business rules during which he explained that it was hoped that another Performance Assurance Committee (PAC) Member would look to adopt the modification once his current role ceases – it is his intention to formally withdraw the modification shortly, at which point another Code party would be able to adopt it with the aim of continuing its development. When asked, BF advised that there are no defined timescales involved around adoption process for modifications, although it is highly likely that the modification would retain its current number.

JW then provided a brief resume of the previous Workgroup UIG incentives related discussions (including the pre-modification discussions undertaken at the UIG Workgroup day 1).

JW then went on to outline the background to the modification and the development of backstop UIG weighting factors that link in with these business rules.

During an onscreen review of the draft business rules, LH requested the addition of a statement to cover meters that have been flagged as being faulty. Agreeing to the request JW then moved the focus onto item 5 and specifically the 'D+5' and why he has opted to use 'Day' rather than 'Month' for this data item standard.

Referring to item 9, KD enquired if it is the underlying data or a faulty meter that is the main issue (and how would the Workgroup determine which?), before asking whether it would be beneficial to expand the statement under item 10 to include 'a query' option. At this point ESm explained that should the business rules specify that faulty meters are not included, then the CDSP would exclude these from the calculations.

AC requested that 'a for avoidance of doubt' statement be added in order to address the concerns, which JW agreed to add following the meeting.

In reviewing the 'Timeline' diagram, JW confirmed that the PAC reports would 'kick in' around month 2.

4. Review of Outstanding Actions

None.

5. Next Steps

BF suggested, and the Workgroup agreed, to keep consideration of the modification open (on hold) until such a time as it has been considered at the forthcoming PAC and UIG Workgroup meeting.

6. Any Other Business

None.

7. 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	Venue	Workgroup Programme
10:30 Tuesday 24 June 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Standard Workgroup Agenda