

UNC Workgroup 0691S Minutes

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

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/0691/210519>

The Workgroup Report is due to be presented at the UNC Modification Panel by 15 August 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

When FC provided a brief explanation as to the background to the modification, BF pointed out that the [1 month] grace period is consistent with UNC Modification 0681S requirements.

It was noted that the modification might involve some physical meter work and that the system would automatically notify interested parties of any sites that move into Class 1 and therefore required the Transporter to install DM reading equipment.

FC also advised that the reporting aspects had been considered at a recent Performance Assurance Committee (PAC) meeting.

When TS enquired whether the modification might inadvertently trigger 'soft landing' provisions, FC agreed to look to provide TS with a list of (amber) Northern Gas Network sites for her to consider outside of the meeting.

When BF pointed out that the modification proposals are based on the existing rules, regardless of UNC Modification 0647 'Opening Class 1 reads to Competition' provisions (at this time), FC noted that some sites had already been in Class 3 or 4 in excess of 12 months, at the time of drafting UNC Modification 0691S. It was also suggested that UNC Modification 0665 'Changes to Ratchet Regime' might pick up some of these rogue sites anyway.

Concluding the discussions, FC pointed that the embedded power stations algorithm would NOT be addressed via this modification.

3. Consideration of Legal Text

Consideration deferred.

4. Review of Impacts and Costs

Consideration deferred.

5. Review of Relevant Objectives

Consideration deferred.

6. Consideration of Wider Industry Impacts

Consideration deferred.

7. Development of Workgroup Report

Consideration deferred.

8. Review of Outstanding Actions

None.

9. Next Steps

BF outlined the next steps as follows:

- consideration of amended modification;
- consideration of legal text;
- consideration of the ROM, and
- development of the Workgroup Report.

10. Any Other Business

None.

11. 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, plus <ul style="list-style-type: none"> • Consideration of amended modification • Consideration of legal text • Consideration of the ROM • Development of Workgroup Report

Action Table (as at 21 May 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0401	29/04/19	2.0	Xoserve (FC) to contact the Proposer Kate Mulvany to agree amending the Modification to include Class 2 as an option.	Xoserve (FC)	Update provided. Closed