

UNC Workgroup 0691S Minutes

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

Tuesday 23 July 2019

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

Attendees

Alan Raper	(AR)	Joint Office
Karen Visgarda	(KV)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CW)	Shell Energy
David Mitchell*	(DM)	SNG
Fiona Cottam	(FC)	Xoserve
Guv Dosanjh	(GD)	Cadent
Karen Kennedy*	(KK)	British Gas
Kirsty Dudley*	(KD)	E.ON
Leanne Jackson	(LJ)	Xoserve
Lorna Lewin*	(LL)	Orsted
Louise Hellyer*	(LH)	Total Gas & Power
Mark Bellman	(MB)	Scottish Power
Mark Jones	(MJ)	SSE
Mark Palmer*	(MP)	Orsted
Rob Johnson*	(RJ)	Waters Wye Associates
Rose Kimber	(RK)	CNG Ltd
Sean Cooper*	(SC)	npower
Stephanie Clements	(SC)	Scottish Power
Steven Britton*	(SB)	Cornwall Insight

*via teleconference

Copies of all papers are available at: <http://www.gasgovernance.co.uk/0691/230719>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 October 2019.

1. Introduction and Status Review

1.1. Approval of Minutes (24 June 2019)

The minutes from the previous meetings were approved.

2. Consideration of Amended Modification

Fiona Cottam (FC) stated that she had amended the Modification to include Class 2 sites and she drew attention to the specific sections that had been altered. A brief general discussion took place in relation to Class 2 read performance and the revised read submission timings would accrue from moving these high consumption Class 2 sites to Class 1.

Kirsty Dudley (KD) enquired if the impacts on the IGT's had been considered and suggested that Xoserve should have a discussion with the Code Administration Code of Practice (CACoP) in order to confirm the legal implications. FC and Leanne Jackson (LJ) said they would contact the CACoP.

New Action 0701: Xoserve ((FC/LJ) to clarify the status of the IGT's with CACoP from a legal perspective.

3. Consideration of Legal Text

David Mitchell (DM) explained that the legal text had already been requested and would be completed once the amended Modification has been finalised.

4. Review of Impacts and Costs

Alan Raper (AR) said that once the final amended Modification had been completed, a Rough Order of Magnitude (ROM) request would be submitted.

5. Review of Relevant Objectives

FC said that it was her understanding that in terms of relevant objectives that would be furthered by implementation of the Modification; A, B and D were applicable.

6. Consideration of Wider Industry Impacts

Consideration deferred.

7. Development of Workgroup Report

Consideration deferred.

8. Review of Outstanding Actions

Action 0601: Centrica (IS) to provide an update at the next meeting on the rationale for exclude Class 2 sites.

Update: FC said that this action could now be closed, and Class 2 sites had now been included in the Modification. **Closed**

9. Next Steps

AR outlined the next steps as follows:

- Consideration of amended modification;
- Consideration of draft legal text;
- Consideration of the ROM,
- Confirmation of impacts to IGT's from a legal perspective, and
- Development of the Workgroup Report including a review of relevant objectives.

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 20 August 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	<p>Standard Workgroup agenda, plus</p> <ul style="list-style-type: none"> • Consideration of amended modification • Consideration of legal text • Consideration of the ROM • Confirmation of impacts to IGT's from a legal perspective, and • Development of Workgroup Report including a review of relevant objectives.

Action Table (as at 23 July 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0601	24/06/19	2.0	Centrica (IS) to provide an update at the next meeting on the rationale for exclude Class 2 sites.	Centrica (IS)	Closed
0701	23/07/19	2.0	Xoserve ((FC/LJ) to clarify the status of the IGT's with CACoP from a legal perspective.	Xoserve (FC/LJ)	Pending