

**UNC Workgroup 0692S Minutes
Automatic updates to Meter Read Frequency**

Thursday 27 June 2019

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

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Alsarif Satti*	(AS)	Ofgem (0696 only)
Andy Clasper	(AC)	Cadent
Bob Fletcher	(BF)	Joint Office
Brandon Rodrigues*	(BR)	ESP Utilities
Carl Whitehouse*	(CW)	Shell
Dave Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gareth Evans	(GE)	Waters Wye Associates Ltd
Guv Dosanjh	(GD)	Cadent
Hilary Chapman	(HC)	SGN
Joanna Ferguson	(JF)	Northern Gas Networks (joined at 12pm)
Joel Martin*	(JM)	SGN
Jonathon Trapps*	(JT)	Northern Gas Networks (0687 only)
Julie Cox*	(JC)	Energy UK (0696 only)
Julie Jeffries*	(JJ)	Spark Energy
Kate Mulvany	(KM)	Centrica
Kirsty Dudley	(KD)	E.ON
Louise Hellyer	(LH)	Total Gas & Power Limited
Mark Jones	(MJ)	SSE
Phil Lucas*	(PL)	National Grid NTS
Richard Pomroy	(RP)	Wales & West Utilities
Sean Hayward*	(SH)	Ofgem (0696 only)
Shardul Pandit*	(SP)	Wales & West Utilities
Tracey Saunders	(TS)	Northern Gas Networks

**via teleconference*

Copies of all papers are available at: www.gasgovernance.co.uk/0692/270619

The Workgroup Report is due to be presented at the UNC Modification Panel by 21 November 2019.

1.0 Introduction and Status Review

1.1. Approval of Minutes (22 May 2019)

The minutes from the previous meeting were accepted.

2.0 Amended Modification

Louise Hellyar (LH) confirmed this Modification will report to UNC Panel in November 2019 and that the Modification has not been amended to reflect previous discussion.

She advised that discussions have commenced to see what the consequences of the Proposal could be on the Must Read process. It was explained that it is not the intention of this Proposal to increase the number of Must Reads and that clarification will go into the Modification as an amendment.

Andy Clasper (AC) suggested that Xoserve have the ability to filter out all SMART and AMR readings and stressed that Cadent would not want to see 7 million read requests and undertake the filtering themselves. The Workgroup agreed that the Business Rules would need to reflect this.

It was agreed that LH will need to discuss with Xoserve as to whether or not these revised reporting requirements can be met.

GE said that there is a lot of value trying to obtain a read regardless of the value of that read.

3.0 Consideration of Business Rules

This was deferred until the next meeting.

4.0 Review of Impacts and Costs

This was deferred until the next meeting.

5.0 Review of outstanding actions

Action 0501: Xoserve (DA/FC) to provide:

1. (0501a) A further breakdown of the types of AMR and Smart Meters (eg SMETS1 and SMETS2).
2. (0501b) Meter read performance for the different categories – AQ greater than or equal to 293,000, Smart Meters and AMR Equipment.

Update: DA verbally provided Workgroup with some statistical information which has since been provided to Joint Office for the purpose of these minutes.

SMP Count	AMR Indicator	Meter Mechanism	Installing Supplier = to Registered Supplier
205,201	Y	N/A	N/A
544,333		S2	N/A
4,964,704		S1	Y
12,482		NS	Y
1,426,453		S1	N
770,925		NS	N

DA confirmed that there are just over 200,000 meters with an AMR installed indicator.

DA confirmed Xoserve confirmed they hold installing Supplier ID data items within UKLink but that determining the extent of interoperability enrollment is problematic.

It was agreed to split this action into two for next month. This has been reflected in the Action Table below. **Carry Forward**

6.0 Next Steps

LH will liaise with Xoserve regarding the Transporter needs. This will need to be a three-way discussion.

7.0 Any Other Business

None raised.

8.0 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, Thursday 25 July 2019	Radcliffe House, Blenheim Court, Warwick Road, Solihull B91 2AA	Distribution Workgroup standard Agenda

Action Table (as at 27 June 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0501a	22/05/19	2.1	Xoserve (DA/FC) to provide: A further breakdown of the types of AMR and Smart Meters (eg SMETS1 and SMETS2).	Xoserve (DA/FC)	Carried Forward
0501b	22/05/19	2.1	Xoserve (DA/FC) to provide: Meter read performance for the different categories – AQ greater than or equal to 293,000, Smart Meters and AMR Equipment.	Xoserve (DA/FC)	Carried Forward