

UNC Workgroup 0692S Minutes
Automatic updates to Meter Read Frequency
Thursday 24 October 2019
at Elexon, 350 Euston Road, London NW1 3AW

Attendees

Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Lorraine O'Shaughnessy	(LO)	Joint Office
Maitrayee Bhowmick-Jewkes	(MBJ)	Joint Office
Andy Clasper	(AC)	Cadent
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Gurvinder Dosanjh	(GD)	Cadent
John Cooper*	(JC)	BUUK
Kirsty Dudley	(KD)	E.ON
Lorna Lewin*	(LL)	Orsted
Louise Hellyar	(LH)	Total Gas & Power
Megan Coventry*	(MC)	SSE
Mark Jones*	(MJ)	SSE
Oorlagh Chapman*	(OR)	British Gas
Richard Pomroy	(RP)	Wales & West Utilities
Sally Hardman	(SH)	SGN
Stephanie Clements	(SC)	Scottish Power (0699 only)
Steve Britton*	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

*via teleconference

Copies of all papers are available at: www.gasgovernance.co.uk/0692/241019

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 (26 September 2019)

The minutes from the previous meeting were accepted.

1.2. Review of outstanding actions

Action 0901: LH to update Modification as per discussions and send to Cadent for legal text.

Update: The amendments to the Modification have been received and published. Legal Text has also been submitted to the Workgroup for consideration. **Closed.**

2.0 Amended Modification

LH provided an overview of a few final minor amendments made to the latest version of the Modification, these included:

- additional clarification in Sections 3, 5 and 6, in light of feedback received at the Workgroup meetings.

- adding NS meters (NS means Non-SMETS Smart) to the solution alongside SMETS 1 meters, as per feedback received.

SM advised he is thinking about raising an alternative to include the reciprocal arrangement whereby if the AQ drops below the monthly read threshold the meter would automatically revert to annual read but is holding off as he does not want to affect the progression of Modification 0692. It was agreed that his suggestion would be a relatively simple addition to the changes proposed in this proposal.

In terms of implementation, RP advised that CDSP is already pushing the scope boundary of the June 2020 Release and that it might be better to delay raising an alternative.

The Workgroup reviewed the Legal Text submitted and agreed it is a relatively straightforward update to UNC.

DA stated that one of the tests performed is to verify that the installing supplier is still the supplier to ascertain if it is likely that the meter is operating as a SMART meter. He questioned whether or not it was clear in the legal text that this test would be performed by the CDSP when determining the population of meters that should have their meter read frequency amended.

AC confirmed that the Legal Text supports the solution in the Modification.

It was agreed, to satisfy this point, CDSP would update the DSC Service Line to reflect that validation would be carried out against the recorded supplier in relation to NS & SMETS1 meters.

To ensure this point was fully documented, AR confirmed he would include in the Workgroup Report that there have been further discussions regarding the legal text and would provide clarity on this topic to alleviate the matter being of concern at UNC Panel.

3.0 Consideration of Business Rules

The Business Rules were considered as part of the completion of the Workgroup Report.

4.0 Review of Impacts and Costs

The Impacts and Costs were reviewed as part of the completion of the Workgroup Report.

5.0 Completion of Workgroup Report

During an onscreen view of the Workgroup Report, live updates were made to aid its completion.

Joint Office will now finalise the Workgroup Report and prepare it ready for submission to the November 2019 UNC Panel.

6.0 Next Steps

Joint Office to finalise the Workgroup Report and submit to the November 2019 UNC Panel

7.0 Any Other Business

None raised.

8.0 Diary Planning

No further meetings planned

Action Table (as at 24 October 2019)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	26/09/19	2.0	LH to update Modification as per discussions and send to Cadent for legal text.	Total Gas & Power (LH)	Closed