

**UNC Workgroup 0693R Minutes  
Treatment of kWh error arising from statutory volume-energy  
conversion**

**Monday 14 December 2020**

**Via Teleconference**

<b>Attendees</b>		
Alan Raper (Chair)	(AR)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Xoserve (Workgroup 0693R only)
Fraser Mathieson	(FM)	SPAA/Electralink
Guv Dosanjh	(GD)	Cadent
Heather Ward	(HW)	Energy Assets
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Oorlagh Chapman	(OC)	Centrica
Richard Pomroy	(RP)	Wales & West Utilities
Rose Kimber	(RK)	CNG Ltd
Steve Britton	(SB)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: [www.gasgovernance.co.uk/0693/141220](http://www.gasgovernance.co.uk/0693/141220)

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 December 2020 where a 1-month extension will be requested.

**1. Introduction and Status Review**

Alan Raper (AR) welcomed everyone to the meeting.

**1.1. Approval of Minutes (26 November 2020)**

The Workgroup accepted the minutes.

**1.2. Approval of Late Papers**

AR advised the Options Analysis Table, (v1.2 dated 10 December 2020), was provided late on 11 December 2020, and as such, had not been appended to the interim Workgroup Report submitted to December Panel.

### 1.3. Review of Outstanding Actions

**Action 0901:** Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.

**Update:** FC advised this was only ever going to be an information update. The AUGE still have not requested the extra analysis. **Closed**

**Action 1101:** FC to update the Options Analysis paper with National Grid comments.

**Update:** FC advised the Options Analysis Table has been updated and the latest version of the paper has been provided for the meeting (v1.2 dated 10 December 2020). **Closed**

**Action 1102:** AR to develop the Workgroup Report for Workgroup to review on 14 December.

**Update:** AR advised the Workgroup Report has been provided for Workgroup to consider and will be covered as part of agenda item 3.0. **Closed**

## 2. Review of updated Options Analysis Table

AR summarised discussion from the November meeting and confirmed the conclusion of Workgroup was that it saw little scope for pursuing any of the options from the Options Analysis Table.

## 3. Completion of Workgroup Report

AR provided a view of the Request Workgroup Report and confirmed the short-list of five options:

- 4(ii): Add a new LDZ level factor to the volume-to-energy conversion formula to account for the net difference in energy. The factor would be calculated daily using actual LDZ weather;
- 5: Amend the AUGE process to re-distribute UIG based on estimated impacts of conversion factors (forecast basis);
- 7: Introduce an LDZ level conversion factor (permanent/per year/per month);
- 10: Adjust LDZ daily gas inputs to use standard correction;
- 11: Adjust daily gas allocations and subsequent meter point reconciliations to take account of impact of actual weather on metered gas volumes.

AR advised that he has discussed this Review Group with the Proposer and confirmed the Proposer believes this Review Group has reached the point where the analysis of options is complete. AR summarised that of the five options in the paper; three would not be compliant with the Thermal Energy Regulations; Option 5 is due to be incorporated into the AUGE process for the next Gas Year and Option 10 would not be practical.

AR advised that the purpose of today's meeting is to seek endorsement of the final statement in the Request Workgroup Report. There was a brief discussion regarding the wording, with some views expressed that the part about the potential for future modifications should be less definitive. AR agreed to modify the wording in the Workgroup Report to take account of these views.

On the basis that the Proposer is not present, AR confirmed he would update the Proposer with the comments from Workgroup and confirm the suggestion that the Review Group is closed.

**4. Next Steps**

An interim Workgroup Report has been submitted for consideration at UNC Panel on 17 December 2020, along with a request for a 1-month extension, with the completed Request Workgroup Report being submitted to UNC Panel on 21 January 2021, with a recommendation that the Request Workgroup is closed.

**5. Any other business**

None.

**6. Diary Planning**

No further meetings planned.

**Action Table (as at 14 December 2020)**

<b>Action Ref</b>	<b>Meeting Date</b>	<b>Minute Ref</b>	<b>Action</b>	<b>Owner</b>	<b>Status Update</b>
<b>0901</b>	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	<b>Closed</b>
<b>1101</b>	26/11/20	1.3	FC to update the Options Analysis paper with National Grid comments	Xoserve (FC)	<b>Closed</b>
<b>1102</b>	26/11/20	1.3	AR to develop the Workgroup Report for Workgroup to review on 14 December	Joint Office (AR)	<b>Closed</b>