

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

Thursday 24 September 2020

Via Teleconference

Attendees		
Kate Elleman (Chair)	(KE)	Joint Office
Helen Bennett (Secretary)	(HB)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse	(CW)	Shell Energy
Chris Hooper	(CH)	E.ON Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
David O'Neill	(DON)	Ofgem
Ellie Rogers	(ER)	Xoserve
Fiona Cottam	(FC)	Xoserve
Fraser Mathieson	(FM)	SPAA/Electralink
Gareth Evans	(GE)	ICoSS
Guv Dosanjh	(GD)	Cadent
Heather Ward	(HW)	Energy Assets
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Max Lambert	(ML)	Ofgem
Oorlagh Chapman	(OC)	Centrica
Phil Lucas	(PL)	National Grid
Richard Pomroy	(RP)	Wales & West Utilities
Rose Kimber	(RK)	CNG Ltd
Steve Britton	(SBr)	Cornwall Insights
Steve Mulinganie	(SM)	Gazprom Energy
Tracey Saunders	(TS)	Northern Gas Networks

Copies of all papers are available at: <https://www.gasgovernance.co.uk/0693/240920>

The Workgroup Report is due to be presented at the UNC Modification Panel by 17 December 2020.

1. Introduction and Status Review

Kate Elleman (KE) welcomed everyone to the meeting.

FC provided a brief summary of the status of the outstanding actions and reminded Workgroup of the action to assess the Options Analysis Table (Action 0604) and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com. This will form the basis of the October 2020 meeting.

1.1. Approval of Minutes (28 July 2020)

The Workgroup accepted the minutes.

1.2. Approval of Late Papers

KE advised there were no late papers submitted for this Workgroup.

1.3. Review of Outstanding Actions

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

Update: Fiona Cottam (FC) confirmed this action will be progressed next month. **Carried Forward to October 2020**

Action 0602: Xoserve (FC) to contact the new AUG Subcommittee; Engage Consulting in reference to the Wallace Report findings; the gas and water-cooling properties.

Update: No update provided. **Carried Forward to October 2020**

Action 0604: All to assess the Options Analysis Table in readiness for further discussion at the meeting on 28 July 2020 and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com by Monday 20 July 2020.

Update: No update provided. **Carried Forward to October 2020**

Action 0701: FC to include AUG 2021 Table and the impact of standard conversion factors in Options Table and update the Workgroup at the next meeting.

Update: FC explained she is halfway through producing this document. She advised that if this paper is not completed it would be a barrier to progress this Review Workgroup. **Carried Forward to October 2020**

Action 0702: FC or MB to discuss the impact of Gemini on Option 11 with Phil Lucas at National Grid.

Update: No update provided. **Carried Forward to October 2020**

2. Review of updated Options Analysis Table to include Thermal Energy Regulations

FC updated the Workgroup advising that UIG Workgroup struggled to get traction on this topic adding it is a very simple concept but with quite complex solutions.

FC provided a brief update and advised she has carried out some options work of which there were 12 options. The 12 options have now been narrowed down to 4 options which are currently being formed into a paper which will be discussed at the next meeting in October 2020.

FC confirmed she will provide the Options paper ready for the October meeting which could mean Workgroup may be in a position to have a recommendation in November ready for the December UNC Panel.

3. Development of Workgroup Report

This will be covered at the next meeting in October 2020.

4. Next Steps

KE confirmed the next steps to be:

- Xoserve to complete the Options paper and bring to the October 2020 Workgroup.
- Development of the Workgroup Report.

5. Any other business

None.

6. 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
Thursday 22 October 2020	Teleconference	Options paper review
Thursday 26 November 2020	Teleconference	Development of Workgroup Report
Monday 14 December 2020	Teleconference	Completion of Workgroup Report

Action Table (as at 24 September 2020)

Action Ref	Meeting Date	Minute Ref	Action	Owner	Status Update
0901	23/09/19	2.0	Xoserve to provide update on the meter temperature data exercise from the AUG Subcommittee.	Xoserve (FC)	Carried Forward
0602	16/06/20	1.3	Xoserve (FC) to contact the new AUGE Engage Consulting in reference to the Wallace Report findings; the gas and water-cooling properties.	Xoserve (FC)	Carried Forward
0604	16/06/20	2.0	All to assess the Options Analysis Table in readiness for further discussion at the meeting on 28 July 2020 and to provide feedback directly to Mark.Bellman@scottishpower.com and fiona.cottam@xoserve.com by Monday 20 July 2020.	All	Carried Forward
0701	28/07/20	2.0	FC to include AUGE 2021 Table and the impact of standard conversion factors in Options Table and update the Workgroup at the next meeting.	Xoserve (FC)	Pending
0702	28/07/20	2.0	FC or MB to discuss the impact of Gemini on Option 11 with Phil Lucas at National Grid.	ScottishPower (MB) and Xoserve (FC)	Pending