

DRAFT MINUTES

MEETING NAME	Unmetered Supplies User Group (UMSUG)
Meeting number	126
Date of meeting	28 August 2019
Venue	ELEXON Limited, 350 Euston Road, London NW1 3AW
Classification	Public

ATTENDEES AND APOLOGIES

Attendees	Victoria Moxham	VM	UMSUG Chairman
	Alan Marshall	AM	UMSUG Member
	Paul Angus	PA	UMSUG Member
	Ryan Parker	RP	UMSUG Member
	Tom Chevalier	TC	UMSUG Member
	Nigel Birchley	NB	UMSUG Member
	Andrew Giblin	AG	UMSUG Member
	David Moorhouse	DM	UMSUG Member
	Tym Huckin	TH	UMSUG Member (Teleconference)
	Angie Butlin	AB	UMSUG Member (Teleconference)
	Mark Webber	MW	UMSUG member (Teleconference)
	Nicola Dew	ND	UMSUG Member (Teleconference)
	Xuna Li	XL	UMSUG Member (teleconference)
	Kevin Spencer	KS	ELEXON
	Sarah Ross	SR	ELEXON
	Adam Jessop	AJ	ELEXON
	George Player	GP	ELEXON
	Beth Procter	BP	ELEXON
	Temi Bashorun	TB	ELEXON
	Angus Fairbairn	AF	Technical Secretary
Apologies	Walter Hood	WH	UMSUG Member
	Leanna Yates	LY	UMSUG Member
	Keith Tovee	KT	UMSUG Member
	Sue Kinsella	SK	UMSUG Member
	Donna Townsend	DT	UMSUG Member

OPEN SESSION – DECISION PAPERS

1. Changes to Miscellaneous Charge Code definition in the Operational Information Document)

- 1.1 At its last meeting (UMSUG125), the UMSUG had discussed the use of decimal places in the circuit watts for miscellaneous codes (UMSUG124/03). This paper sought to make changes to the definition of Miscellaneous Charge Codes to equipment that will allow for calculations to one decimal place of a watt where the circuit watts of equipment is less than 10W.

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1.2 Subject to some additional minor redlining changes to the proposed text (sections 4,5,6 and 7), the UMSUG was in agreement with the paper's proposals..

1.3 The UMSUG:

a) Reviewed the suggested changes to the Miscellaneous Charge Code definitions in the OID Include in the next update of the OID; and

b) Agreed to include the changes in the next update of the OID.

2. Clarification of Licensed Distribution System Operator and Unmetered Supply Operator roles in BSCP520

2.1 ELEXON discussed the clarity of the responsibilities and UMSUG highlighted the Paper address the relationship between agents in BSCP520.

2.2 UMSUG members discuss responsibilities of decision making of 15 working days on the process of the Paper.

2.3 ELEXON discussed further comments should be sent within 5 working days after the Paper.

2.4 The UMSUG:

a) Reviewed the proposed changes to BSCP520, and

b) Agreed to recommend to SVG that a CP is raised to make the proposed changes to BSCP520.

3. Related Meters in BSCP520

3.1 This paper proposed changes to BSCP520 'Unmetered Supplies Registered in SMRS' to clarify the split of responsibilities for Unmetered Supplies between the Licensed Distribution System Operator (LDSO) and the Unmetered Supplies Operator (UMSO).

3.2 ELEXON discussed the benefits of the change in relation to a no action approach and asked whether the changes apply to 'Related' meters or all related meters. UMSUG confirmed the changes only apply to 'Related' meters.

3.3 The UMSUG:

a) Reviewed the suggested changes to BSCP520,

b) Agreed to recommend to SVG that a CP is raised to make the proposed changes to BSCP520, and

c) Reviewed the MRA MIF that is being considered by IREG to consider the future of the related MTC.

4. Treatment of equipment used for battery charging

4.1 ELEXON presented a paper inviting the UMSUG to recommend an approach for Charge Code applications for battery charging equipment. There is currently no guidance or approach for battery charger equipment in the Operational Information Document (OID) and ELEXON noted that this has caused difficulty when manufacturers approach ELEXON for guidance on what test data and information is required as part of a Charge Code application.

4.2 The UMSUG suggested that testing should be ELEXON discusses battery chargers actual consumption is losses and suggest the charge should only be based on the losses

4.3 The UMSUG:

a) Commented on the contents of the paper; and

b) Agreed next steps.

5. Changes to the operation of dimming devices

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- 5.1 This paper sought to update the Operational Information Document to remove the restriction on Customers having the ability to make changes to the operation of a dimming device.
- 5.2 The UMSUG discussed the paper and agreed it in principle, but noted that the wording in the OID should make it clear that the customer must use an existing switch regime or apply to ELEXON for a new switch regime prior to making changes to the operation of their dimming device.
- 5.3 The UMSUG:
 - a) Reviewed the suggested change to the wording of the OID, and (subject to some minor changes);
 - b) Recommend inclusion in the next update of the OID.

OPEN SESSION: INFORMATION PAPERS

6. MRA Change to DTC

- 6.1 The paper notified the UMSUG of a change being proposed to the MRA (Master Registration Agreement) to amend the Data Transfer Catalogue (DTC) to formalise the inclusion of the unmetered data exchanges as a sender and/or recipient of relevant existing DTC flows.
- 6.2 The UMSUG:
 - a) Noted the MRA change to the DTC.

7. DTC UMS Inventory

- 7.1 The paper notified the UMSUG of a change being proposed to the MRA to amend the DTC to allow for the exchange of inventory data via two new DTC flows. The paper took into account feedback from previous UMSUG discussions on the proposal at its March 2019 meeting.
- 7.2 ELEXON and the UMSUG agreed that wider engagement with UMSOs and Meter Administrators would be useful to enable development of an optimal solution. ELEXON agreed to arrange a workshop.

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- 7.3 The UMSUG:
 - a) Noted the proposal of an MRA change to the DTC to support Inventory communication.

OPEN SESSION: UPDATES

8. DWG and Market-wide HHS

- 8.1 ELEXON provided an update on the work of the DWG (Design Working Group) and progress of Market Wide HHS.

9. Performance Assurance Framework review – UMS Risk

- 9.1 ELEXON provided the UMSUG with an update on the Performance Assurance Framework, specifically focussing on the Market Risk identified around Unmetered Supplies (Risk 11).
- 9.2 ELEXON explained that, at this stage work was focussing on data and information gathering so that the potential impact on settlement arising from errors in unmetered supplies could be better understood.
- 9.3 ELEXON explained that a Technical Assurance of Performance Assurance Parties (TAPAP) check was being planned, largely as an information gathering exercise.

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OPEN SESSION: OTHER BUSINESS

10. Actions

ELEXON provided the UMSUG with an update on outstanding actions.

11. Matters arising/AOB

- 11.1 ELEXON notified the UMSUG of a query it had received on a transformer. The UMSUG identified that further detail on the product was required before a view could be provided.
- 11.2 ELEXON notified the committee the delayed application for UMSUG that will be sent via ex-committee.
- 11.3 ELEXON noted that it had received a request for a Charge Code for a luminous handrail, and had suggested that a Miscellaneous local Charge Code would be appropriate for the equipment. The UMSUG agreed with this approach.

12. Next meeting

- 12.1 Subject to their being sufficient business, the next UMSUG meeting will be held on 27 November.