

## UNC Workgroup 0627S Minutes

### Removal of the absolute requirement to include a Remotely Operable Valve (ROV) Installation for all new NTS Exit connections

Thursday 02 November 2017

at Elexon, 350 Euston Road, London NW1 3AW

#### Attendees

Rebecca Hailes	(RH)	Chair
Mike Berrisford	(MB)	Secretary
Andrew Pearce	(AP)	BP
Anna Shrigley	(AS)	ENI UK
Charles Ruffell	(CR)	RWE
Colin Hamilton	(CH)	National Grid NTS
Gerry Hoggan	(GH)	ScottishPower
Graham Jack	(GJ)	Centrica
Jeff Chandler	(JCh)	SSE
John Costa	(JC)	EDF Energy
Julie Cox*	(JCo)	Energy UK
Nick King	(NK)	CNG Service Ltd
Nick Wye	(NW)	Waters Wye Associates
Nicola Lond	(NL)	National Grid NTS
Richard Fairholme*	(RF)	Uniper
Robin Dunne	(RD)	Ofgem
Shiv Singh*	(SS)	Cadent
Steve Britton*	(SB)	Cornwall Energy
Steve Pownall	(SP)	Xoserve
Tomas Dangarembizi	(TD)	National Grid NTS

\*via teleconference

Copies of papers are available at: <https://www.gasgovernance.co.uk/627/021117>

#### 1. Introduction and Status Review

##### 1.1 Approval of Minutes (05 October 2017)

The minutes of the previous meeting were approved.

#### 2. Development of Workgroup Report

##### 2.1 Consideration of Legal Text

In explaining that there are no separate presentation slides to consider, NL focused attention on the new legal text included within a change marked iteration of the modification proposal provided prior to the meeting.

During the review of the legal text NL also highlighted some additional changes made to the Solution section of the modification whereupon RH advised that this would therefore require National Grid NTS to raise a formal amendment in due course.<sup>1</sup>

## 2.2 Consideration of Workgroup Report

When asked, NL confirmed that she would look to submit an amended modification following the meeting at which point RH advised that once submitted the Joint Office would provide an updated (draft) Workgroup Report for consideration at the 07 December 2017 Workgroup meeting.<sup>2</sup>

## 3. Review of Outstanding Actions

No outstanding actions to review at this time.

## 4. Next Steps

Consideration of amended modification and completion of the Workgroup Report at the 07 December 2017 meeting with a view to submission to the 21 December 2017 UNC Panel meeting.

## 5. Any Other Business

None.

## 6. Diary Planning

Agenda items (and any associated papers) for the 07 December 2017 meeting should be submitted to the Joint Office by close of play on 28 November 2017.

Further details of planned meetings are available at: <http://www.gasgovernance.co.uk/Diary>

Time/Date	Location
10:00, Thursday 07 December 2017	Elexon, 350 Euston Road, London NW1 3AW

<sup>1</sup> Please note: an amended modification proposal was formally submitted by National Grid NTS on 03 November 2017.

<sup>2</sup> Please note: following a request from National Grid NTS a standalone teleconference meeting has been arranged to take place on Monday 13 November 2017 in order to approve the updated Workgroup Report to enable submission to the 16 November UNC Panel (as a short notice item).