

## **UNC Workgroup 0660 Minutes Amendment to PARR permissions to allow PAC to update with UNCC approval**

**Thursday 28 June 2018**

**at Elexon, 4th Floor, 350 Euston Road, London, NW1 3AW**

### **Attendees**

Bob Fletcher (Chair)	(BF)	Joint Office
Helen Cuin (Secretary)	(HCu)	Joint Office
Andy Clasper	(AC)	Cadent
Carl Whitehouse*	(CWh)	First Utility
Chris Warner	(CW)	Cadent
Dan Fittock	(DF)	Corona Energy
David Addison	(DA)	Xoserve
David Mitchell	(DM)	SGN
Graham Wood	(GW)	Centrica
John Welch	(JW)	npower
Kirsty Dudley	(KD)	E.ON
Lorna Lewin	(LL)	Orsted
Mark Jones*	(MJ)	SSE
Matthew Payne	(MP)	SGN
Paul Orsler	(PO)	Xoserve
Rachel Hinsley	(RHi)	Xoserve
Richard Pomroy	(RP)	WWU
Shaheeni Vekaria*	(SV)	Utility Warehouse
Shanna Key	(SK)	Northern Gas Networks
Shardul Pandit*	(SP)	Wales & West Utilities
Steven Britton*	(SB)	Cornwall Insight

*\*via teleconference*

*Copies of all papers are available at: <https://www.gasgovernance.co.uk/0660/280618>*

*The Workgroup Report is due to be presented at the UNC Modification Panel by 20 September 2018.*

### **1.0 Outline of Modification**

GW introduced the modification and explained a number of reports are included within the PARR and any changes require the progression of a UNC Modification which is proving to be inefficient. This modification therefore seeks to remove the requirement to progress a UNC Modification each and every time a change to the PARR is required and have a more simplified approach. It is suggested that the PARR becomes a UNC related document and allow the documents to be amended with approval by the UNCC following a recommendation by PAC.

GW confirmed that discussions have been held with Ofgem about the intent of the Modification to ensure they were not adverse to the change.

The Workgroup agreed that this change would be beneficial

It was suggested that the PARR document is extracted and attached to the Workgroup Report for approval along with an amendment to Section V.

BF challenged how amendments to the PARR would be controlled. The governance of the PARR was considered and that the PARR UNC related document itself would have to outline the governance process.

KD asked if there was a similar governance process that could be compared. Other UNC related documents were considered such as the EBCC Credit rules and an appropriate consultation process to enable parties to consider changes before formal approval by the UNCC.

GW agreed to consider the governance of changes so it is in line with other UNC Related Documents for governance.

## 2.0 Next Steps

Further consideration will be undertaken next month upon the proposer amending the modification to outline the governance of changes. GW also confirmed he would liaise with the Transporter for the legal text.

## 3.0 Any Other Business

None.

## 4.0 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
10:30 Thursday 26 July 2018	Radcliffe House, Blenheim Court, Warwick Road, Solihull, B91 2AA	<ul style="list-style-type: none"><li>• Amended Modification</li><li>• Change Governance</li><li>• Legal Text</li></ul>
10:30 Thursday 23 August 2018	Elexon, 350 Euston Road, London NW1 3AW	